

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088663

Entity Name: WALT'S WINDOW TINT INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7400 STERLING RD SUITE 1526
HOLLYWOOD, FL 33024

Current Mailing Address:

7400 STERLING RD SUITE 1526
HOLLYWOOD, FL 33024

New Principal Place of Business:

2773 SOUTH OAKLAND FOREST DRIVE
SUITE # 104
OAKLAND PARK, FL 33309 US

New Mailing Address:

2773 SOUTH OAKLAND FOREST DRIVE
SUITE # 104
OAKLAND PARK, FL 33309 US

FEI Number: 80-0130383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROEZEN, WALTER
7400 STERLING RD SUITE 1526
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KROEZEN, WALTER
2773 SOUTH OAKLAND FOREST DRIVE
SUITE # 104
OAKLAND PARK, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER KROEZEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KROEZEN, WALTER
Address: 7400 STERLING RD SUITE 1526
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KROEZEN, WALTER
Address: 2773 SOUTH OAKLAND FOREST DRIVE SUITE #104
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER KROESEN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date