

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142478

Entity Name: TINT AMERICA - STUART, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

1615 DECKER AVE
STUARY, FL 34994 US

New Principal Place of Business:

1615 DECKER AVE
STUART, FL 34994 US

Current Mailing Address:

1630 S. CONGRESS AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-3753088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHEIM, MICHAEL
1630 S. CONGRESS AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALTHEIM, MICHAEL P
1630 S. CONGRESS AVE
BOYNTON BEACH, FL 33436 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: MICHAEL ALTHEIM

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTHEIM, MICHAEL
Address: 1630 S. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ALTHEIM

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date