

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149598

FILED
Apr 29, 2006
Secretary of State

Entity Name: WINDOW TINT SOUTH FLORIDA, INC.

Current Principal Place of Business:

402 NW 107 AVENUE #9
MIAMI, FL 33172

New Principal Place of Business:

402 NW 107 AVENUE
#9
MIAMI, FL 33172

Current Mailing Address:

402 NW 107 AVENUE #9
MIAMI, FL 33172

New Mailing Address:

402 NW 107 AVENUE
#9
MIAMI, FL 33172

FEI Number: 20-3761563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELLA
402 NW 107 AVENUE #9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELLA
402 NW 107 AVENUE
#9
MIAMI, FL 33172 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RODRIGUEZ, GABRIELLA
Address: 402 NW 107 AVENUE #9
City-St-Zip: MIAMI, FL 33172

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: GABRIELLA RODRGUEZ

PVD

04/29/2006

Electronic Signature of Signing Officer or Director

Date