2007 FOR PROFIT CORPORATION

SIGNATURE: ベ

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000052498 04-19-2007 90411 002 ***150.00 SOLARTEK GLASS TINTING, INC. Principal Place of Business Mailing Address 321 N. CONGRESS AVE 321 N. CONGRESS AVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) City & State City & State Acrolied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFMAN, BERNIE H Street Address (P.O. Box Number is Not Acceptable) 940 GREENBRIAR DR BOYNTON BEACH, FL 33435 City Zip Cco€ FL 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or panted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THTLE Change Addition HOFFMAN, BERNIE H NAME STREET ADDRESS 940 GREENBRIÄR DR. STREET ADDRESS CITY-ST-DP BOYNTON BEACH, FL 33435 CITY-ST-ZEP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Acdition ☐ Change MAINE STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TUTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 15 if changed, or on an attachment with an address, with all other like empowered.

Bernie H. H

<u>Hoffman</u>

FILED

10/07