

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114857

FILED
Jan 28, 2008
Secretary of State

Entity Name: GF PROFESSIONAL WINDOW TINTING, INC.

Current Principal Place of Business:

201 RACQUET CLUB RD., APT. S-130
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

201 RACQUET CLUB RD., APT. S-130
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5494471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIONI, CLAUDIA M
201 RACQUET CLUB RD., APT. S-130
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRANCIONI GOMEZ, CLAUDIA M
201 RACQUET CLUB RD., APT. S-130
WESTON, FL 33326 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: CLAUDIA FRANCIONI GOMEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCIONI, CLAUDIA M
Address: 201 RACQUET CLUB RD., APT. S-130
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: GOMEZ, FELIX E
Address: 201 RACQUET CLUB RD., APT. S-130
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCIONI GOMEZ, CLAUDIA M
Address: 201 RACQUET CLUB RD., APT. S-130
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA FRANCIONI GOMEZ

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date