2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132083

BOCA RATON, FL 33428 US

Entity Name: A PERFECT VIEW WINDOW TINT, INC.

FILED Dec 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9848 GRAND VERDE WAY 12540 NW 83 COURT

1108 PARKLAND, FL 33076 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9848 GRAND VERDE WAY 12540 NW 83 COURT

1108 PARKLAND, FL 33076 US BOCA RATON, FL 33428 US

FEI Number: 71-1013917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, GREGORY E NELSON, GINA M
9848 GRAND VERDE WAY 12540 NW 83 COURT
1108 PARKLAND, FL 33076 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: GINA M. NELSON 12/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NELSON, GREGORY E
 Name:
 NELSON, GINA M

 Address:
 9848 GRAND VERDE WAY, #1108
 Address:
 12540 NW 83 COURT

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:
 PARKLAND, FL 33076 US

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: GINA M. NELSON P 12/26/2007