2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115919

FILED Jul 15, 2008 Secretary of State

Entity Name: TINT BIZ GLASS PROTECTION & WINDOW TINTING, INC.

Current Principal Place of Business: New Principal Place of Business: 1108 NW 130TH TERRACE SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 1108 NW 130TH TERRACE SUNRISE, FL 33323 FEI Number: 26-1148806 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: NIETO, JOESPH H 1108 NW 130TH TERRACE SUNRISE, FL 33323 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition NIETO, HERNANDO J P

FREW, NICOLE Name: Name: 1108 NW 130TH TERRACE 1108 NW 130TH TERRACE Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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

Name: Name: FREW. NICOLE

Address: Address: 1108 NW 130TH TERRACE SUNRISE, FL 33323 City-St-Zip: 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: HERNANDO J NIETO **PRES** 07/15/2008