2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2006 08:00 AM **DOCUMENT # P95000013009 Secretary of State** 1. Entity Name THE TINT SHOP, INC. Principal Place of Business Malling Address 410-123 BUSINESS PARKWAY 410-123 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 02282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIOIO, JOSEPH A DO NOT WRITE 1078 RHAPSODY WAY ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u> Unninnasaa37</u>* 03/15/06-80015-013-150.00 \$5.00 May Be Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PDS** MILE JIOIO, JOSEPH A. MAME 1078 RHAPSODY WAY STREET ADDRESS CITY-ST-71P ROYAL PALM BEACH, FL THILE JIOIO, SANDRA B NAME STREET ADDRESS 1078 RHAPSODY WAY CITY-ST-ZIP ROYAL PALM BCH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREE! ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby 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 if made under oath; that I am an officer or director of the corporation or the proceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ment with an addless, with all other like empowered. changed, or on an attack

SIGNATURF:

CITY-ST-ZIP