2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 SEP -8 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000004434

1. Entity Name
PALM BEACH WINDOW TINTING, INC.

354 PALMETTO ST. WEST PALM BEACH, FL 33405	354 PALMETTO ST. WEST PALM BEACH, FL 33405

08192008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0649665

Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUDEN, ROBERT
354 PALMETTO ST.
WEST PALM BEACH, FL 33405

7. Name and Address of New Registered Agent

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. The name and address of the registered agent and, if the registered agent is a natural person, the registered agent's signature, if required, are shown above.

FILE NOW!!! FEE IS $150.00
Due by September 12, 2008

9. Electronic Filing Menu
Trust Fund Confirmation
$5.00 May be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	LUDEN, ROBERT
ADDRESS	354 PALMETTO ST
CITY-ST-ZIP	WEST PALM BEACH, FL 33405

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

700135606627
09/09/08--01032--010 **150.00

12. 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 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 in Block 10 or Block 11 above, or on an attached sheet, with all other like empowered.

SIGNATURE: Robert R Luden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR INCORPORATOR