2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P96000056006 **Secretary of State** AMERICAN TINT & SUNROOF, INC. Mailing Address Principal Place of Business 1084 COMMERCIAL WAY 1084 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3382638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, PHILLIP D DO NOT WRITE 1084 COMMECIAL WAY SPRING HILL, FL 34606 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 it applicable. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME SIMS, PHILLIP D STREET ADDRESS 1084 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34806 000000464270 03/21/06-80118-012 150.00 TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33777 IN THIS SPACE STREET ADDRESS CTTY-ST-ZIP NAME STITEET ADDINESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 receiver controlled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP D. SIMS

FILED

3526881885

Daylime Phone #