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Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000094569 (6)

1. Corporation Name  
A-1 WINDOW TINTING, INC.



Principal Place of Business: 2135 NORTH MONROE ST. TALLAHASSEE FL 32303  
Mailing Address: 2135 NORTH MONROE ST. TALLAHASSEE FL 32303-4763

3. Date Incorporated or Qualified: 11/19/1996  
3a. Date of Last Report: 1st Report  
4. FEI Number: 59-3412630  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
DEAN, FORREST A  
2135 NORTH MONROE ST.  
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.  
SIGNATURE: *Barbara J. Dean* (Typed name: BARBARA J. DEAN)  
DATE: 4-23-97

12. OFFICERS AND DIRECTORS  
TITLE: P  
NAME: DEAN, FORREST A  
STREET ADDRESS: 2135 NORTH MONROE ST.  
CITY-ST-ZIP: TALLAHASSEE FL 32303  
[ ] DELETE  
TITLE: ST  
NAME: DEAN, BARBARA J  
STREET ADDRESS: 2135 NORTH MONROE ST.  
CITY-ST-ZIP: TALLAHASSEE FL 32303  
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP: Vice President  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME: Forbes, Jeffrey B  
3.3 STREET ADDRESS: 2135 N. Monroe St  
3.4 CITY-ST-ZIP: Tallahassee, FL 32303  
4.1 TITLE [ ] Change [ ] Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE [ ] Change [ ] Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara J. Dean* (Typed name: BARBARA J. DEAN) DATE: 4-23-97  
8385-8383

CR2E034 (9/96)