

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067549

FILED
Apr 22, 2006
Secretary of State

Entity Name: SUPERIOR TINT DISTRIBUTOR, INC.

Current Principal Place of Business:

10921 ARROW TREE BLVD
CLEARMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

10921 ARROW TREE BLVD
CLEARMONT, FL 34715 US

New Mailing Address:

FEI Number: 65-0654312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLADAY, MATTHEW
10921 ARROW TREE BLVD
CLEARMONT, FL 34715 US

Name and Address of New Registered Agent:

SUPERIOR TINT DIST.
10921 ARROW TREE BLVD
CLEARMONT, FL 34715 US

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: MATTHEW HOLLADAY

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLADAY, TRENITA R
Address: 10921 ARROW TREE BLVD
City-St-Zip: CLEARMONT, FL 34715 US

Title: VP () Delete
Name: HOLLADAY, MATTHEW
Address: 10921 ARROW TREE BLVD
City-St-Zip: CLEARMONT, FL 34715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEW, HOLLADAY
Address: 10921 ARROW TREE BLVD
City-St-Zip: CLEARMONT, FL 34715 US

Title: P (X) Change () Addition
Name: HOLLADAY, MATTHEW
Address: 10921 ARROW TREE BLVD
City-St-Zip: CLEARMONT, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW HOLLADAY

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date