

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109032

FILED
Apr 23, 2006
Secretary of State

Entity Name: PHOENIX SCREEN COMPANY

Current Principal Place of Business:

414 S O ST
#3
LAKE WORTH, FL 33460

New Principal Place of Business:

619 S J ST
1
LAKE WORTH, FL 33460

Current Mailing Address:

414 S O ST
3
LAKE WORTH, FL 33460

New Mailing Address:

619 S J ST
1
LAKE WORTH, FL 33460

FEI Number: 47-0933391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SCOTT PERRY
414 SOUTH #
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SCHWARTZ, SCOTT PERRY
619 S J ST
LAKE WORTH, FL 33460 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: SCOTT P SCHWARTZ

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, SCOTT PERRY
Address: 414 SOUTH #
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Delete
Name: SCHWARTZ, ELIZABETH A
Address: 414 SOUTH #
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, SCOTT PERRY
Address: 619 S J ST
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change () Addition
Name: SCHWARTZ, ELIZABETH A
Address: 619 S J ST
City-St-Zip: LAKE WORTH, FL 33460

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: SCOTT P SCHWARTZ

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date