

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109032

FILED
Apr 26, 2007
Secretary of State

Entity Name: PHOENIX SCREEN COMPANY

Current Principal Place of Business:

619 S J ST
1
LAKE WORTH, FL 33460

New Principal Place of Business:

1014 W BRANCH ST
LANTANA, FL 33462

Current Mailing Address:

619 S J ST
1
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 3468
LANTANA, FL 33465

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
619 S J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SCHWARTZ, SCOTT PERRY
1014 W BRANCH ST
LANTANA, FL 33462 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

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, SCOTT PERRY
Address: 1014 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

Title: VPD (X) Change () Addition
Name: SCHWARTZ, ELIZABETH A
Address: 1014 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

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 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

04/26/2007

Electronic Signature of Signing Officer or Director

Date