

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F44396

Entity Name: FLORIDA SOLAR SCREENS, INC.

**FILED**  
**May 08, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

7020 PINE FOREST ROAD  
PENSACOLA, FL 32526

**New Principal Place of Business:**

**Current Mailing Address:**

7020 PINE FOREST ROAD  
PENSACOLA, FL 32526

**New Mailing Address:**

FEI Number: 59-2159897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOUCHSTONE, DON  
7020 PINE FOREST RD  
PENSACOLA, FL 32526 US

**Name and Address of New Registered Agent:**

TOUCHSTONE, MELANIE  
7020 PINE FOREST RD  
PENSACOLA, FL 32526 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: MELANIE TOUCHSTONE

05/08/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TOUCHSTONE, DON W  
Address: 7020 PINE FOREST RD  
City-St-Zip: PENSACOLA, FL

Title: VP ( ) Delete  
Name: TOUCHSTONE, LARRY  
Address: 7020 PINE FOREST ROAD  
City-St-Zip: PENSACOLA, FL 32526

Title: ST ( ) Delete  
Name: TOUCHSTONE, DAVID  
Address: 7020 PINE FOREST ROAD  
City-St-Zip: PENSACOLA, FL 32526

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TOUCHSTONE, MELANIE  
Address: 7020 PINE FOREST RD  
City-St-Zip: PENSACOLA, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MELANIE TOUCHSTONE

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date