

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89142

FILED
Apr 25, 2007
Secretary of State

Entity Name: PIONEER SCREEN, INC.

Current Principal Place of Business:

9011 SW OLD KANSAS AVE
STUART, FL 34997 US

New Principal Place of Business:

4386 SW PORT WAY
PALM CITY, FL 34990 US

Current Mailing Address:

9011 SW OLD KANSAS AVE
STUART, FL 34997 US

New Mailing Address:

4386 SW PORT WAY
PALM CITY, FL 34990 US

FEI Number: 59-2203661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, CRAIG
Address: 9011 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: DEARMENT, EUGENE
Address: 9011 SW OLD KANSAS AVE.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, CRAIG
Address: 4386 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: DEARMENT, EUGENE
Address: 4386 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

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: CRAIG RICE

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date