

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001633

Entity Name: 21ST CENTURY SCREENS, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

1599 SW 30TH AVE
STE 5
BOYNTON BEACH, FL 33426

Current Mailing Address:

1599 SW 30TH AVE
STE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2731 VISTA PARKWAY
D7
WEST PALM BEACH, FL 33411

New Mailing Address:

2731 VISTA PARKWAY
D7
WEST PALM BEACH, FL 33411

FEI Number: 65-0817214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

WESLEY, FRASER
2731 VISTA PARKWAY
D7
WEST PALM BEACH, FL 33411 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: WESLEY FRASER

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: FRASER, WES
Address: 1599 SW 30TH AVENUE, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: FRASER, WES
Address: 2731 VISTA PARKWAY D7
City-St-Zip: WEST PALM BEACH, FL 33411

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: WES FRASER

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

Date