

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21260

FILED
Jan 06, 2006
Secretary of State

Entity Name: FLORIDA SCREEN, INCORPORATED

Current Principal Place of Business:

145 SWAIN BLVD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

145 SWAIN BLVD.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2441902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIVINS, H. HAYDEN, JR.
7102 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 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: BIVINS, H. HAYDEN
Address: 7102 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: HIGGINS, C.E.
Address: 114 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H. HAYDEN BIVINS

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date