

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141654

FILED
Apr 29, 2007
Secretary of State

Entity Name: ABSOLUTE SCREEN SOLUTIONS, INC.

Current Principal Place of Business:

1585 14 STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1585 14 STREET
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 83-0375869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, ALAN
1585 14 STREET
ORANGE CITY, FL 32763 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: PRES () Delete
Name: LAPP, ALAN D
Address: 1585 14TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Delete
Name: MCNEAL, JOHN D
Address: 2050 ST. JOHNS RIVER RD.
City-St-Zip: ASTOR, FL 32102

Title: TREA (X) Delete
Name: FALCON, JOHN
Address: 331 EAST CHURCH STREET; APT. REAR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALAN LAPP

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date