

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092458

Entity Name: ALPHA & OMEGA SCREENS CO.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

708 S. 12 ST
LANTANA, FL 33462

New Principal Place of Business:

708 S 12 ST
LANTANA, FL 33462

Current Mailing Address:

708 S. 12 ST
LANTANA, FL 33462

New Mailing Address:

331 NE CAMELOT DRIVE
PORT ST LUCIE, FL 34983

FEI Number: 20-2242527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARGARET G
708 S 12 ST
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GUZMAN, MARGARET G
331 NE CAMELOT DRIVE
PORT ST LUCIE, FL 34983 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: M. GUZMAN

05/17/2006

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: P () Delete
Name: GUZMAN, VINCENT A
Address: 708 S 12 ST
City-St-Zip: LANTANA, FL 33462 US

Title: D () Delete
Name: GUZMAN, MARGARET G
Address: 708 S. 12 ST
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, VINCENT A
Address: 331 NE CAMELOT DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP (X) Change () Addition
Name: GUZMAN, MARGARET G
Address: 331 NE CAMELOT DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: M. GUZMAN

VP

05/17/2006

Electronic Signature of Signing Officer or Director

Date