

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013115

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIKE SCANNIELLO RESCREEN & REPAIR, INC.

Current Principal Place of Business:

4702 SW 23RD AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

4702 SW 23RD AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

FEI Number: 20-2214522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNIELLO, MIKE JR.
4702 SW 23RD AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCANNIELLO, MIKE JR.
2843 NW 5TH TERRACE
CAPE CORAL, FL 33993 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: DAINE R SCANNIELLO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCANNIELLO, MIKE JR.
Address: 4702 SW 23RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: SCANNIELLO, DIANE
Address: 4702 SW 23RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCANNIELLO, MIKE A JR.
Address: 2843 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: SCANNIELLO, DIANE R
Address: 2843 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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: DIANE R SCANNIELLO

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date