


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90159 003 ***150.00

DOCUMENT # P05000017161	
1. Entity Name THE SCREEN MACHINE OF BREVARD, INC.	

Principal Place of Business 2575 HARD LANE MALABAR, FL 32950	Mailing Address 2575 HARD LANE MALABAR, FL 32950
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02072007 Chg-P CR2E034 (12/06)

4. FEI Number 20-2271594	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
------------------------------------	---	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent
CANNON, MICHAEL 2575 HARD LANE MALABAR, FL 32950

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST CANNON, MICHAEL 2575 HARD LANE MALABAR, FL 32950 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Michael T Cannon</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4/15/07 (321) 848-2882 <small>Date Daytime Phone #</small>

ATTACHMENT

40066674

#P05000017161

SECOND ANNUAL MEETING
THE SCREEN MACHINE OF BREVARD, INC.

**MINUTES OF THE SECOND ANNUAL COMBINED MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
THE SCREEN MACHINE OF BREVARD, INC.**

MINUTES of the Second Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 2575 Hard Lane, Malabar, FL 32950 on February 2, 2007 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Michael Cannon was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Michael Cannon holding 510 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2006 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Michael Cannon

ATTACHMENT

40066674
#P05000017161


SECOND ANNUAL MEETING
THE SCREEN MACHINE OF BREVARD, INC.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Michael Cannon
Vice President	Remains Vacant
Secretary	Michael Cannon
Treasurer	Michael Cannon

IT IS FURTHER RESOLVED that the salary of Michael Cannon as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on February 2, 2007 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.


Michael Cannon, Secretary

SECOND ANNUAL MEETING
THE SCREEN MACHINE OF BREVARD, INC.

ATTACHMENT 40066674
#P05000017461

**WAIVER OF NOTICE OF SECOND ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF**

THE SCREEN MACHINE OF BREVARD, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Second Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 2575 Hard Lane, Malabar, FL 32950

Date of meeting: February 2, 2007

Time of meeting: 1:00 p.m.

Purpose: Second Annual Meeting

Dated: February 2, 2007


Michael Cannon