2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000056434** 04-16-2007 90062 047 ***150 00 RICK'S SCREEN REPAIR, INC. please Principal Place of Business Mailing Address P.O. BOX 243076 517 INDUSTRIAL ADE AVE ← BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33424-3076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 517 Industrial Ave Suite, Apt. #, etc. Suite, Apt. #. etc. 04032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 47-0952966 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NELSON, RICHARD HENRY 517 INDUSTRIAL AVENUE** Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33426 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME NELSON, RICHARD HENRY NAME 7320 Woodland Creek Lane 7320 WINDLAND CREEK LANE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 334676540 CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITLE ☐ Addition NELSON, MATTHEW DAVID NAME NAME 320 BUTTONWOOD LN STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **HITTE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-70P

Richard H. Nelson 4-12-07
OFFICER OR DIRECTOR SIGNATURE:

CITY-ST-7IP