2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P05000063753 1. Entity Name SCREENS BY JOHN, INC. Principal Place of Business Mailing Address 201 NORTHEAST 42ND COURT 201 NORTHEAST 42ND COURT FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 16-1724037 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALLAGHER, JOHN 201 NE 42 CT IN THIS SPACE FORT LAUDERDALE, FL 33334 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 acc the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000900917 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 4/29/08-80044-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLAGHER, JOHN NAME STREET ADDRESS 201 NORTHEAST 42ND COURT CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE CIPARRO, FRANK NAME 201 NORTHEAST 42ND COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE KING, LOUISE NAME STREET ADDRESS 201 NORTHEAST 42ND COURT DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the informatic 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 direct of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE JOHN GALLAGHEN GOLDEN OF SIGNAL OF S

4/60/08

754-56368**6**5

Date