

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082974

Entity Name: SUPER SCREENS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

11787 WEST ATLANTIC BOULEVARD
#27
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9778 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

11787 WEST ATLANTIC BOULEVARD
#27
CORAL SPRINGS, FL 33071

New Mailing Address:

9778 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 05-0623859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER G JR.
11787 WEST ATLANTIC BOULEVARD
#27
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MORGAN, WALTER G JR.
9778 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, WALTER G JR.
Address: 11787 WEST ATLANTIC BOULEVARD, #27
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: CASSAN, KRISTIN E
Address: 11787 WEST ATLANTIC BOULEVARD, #27
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Delete
Name: CASSAN, DEBORAH L
Address: 9672 ROYAL PALM BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, WALTER G JR.
Address: 9778 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD (X) Change () Addition
Name: CASSAN, KRISTIN E
Address: 9778 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER G MORGAN

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date