

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092342

FILED
Jan 04, 2006
Secretary of State

Entity Name: SOUTHEAST SCREEN SUPPLY, INC.

Current Principal Place of Business:

1012 E. LINCOLN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1012 E. LINCOLN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3084648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELCH, RONALD W PSTD
1012 EAST LINCOLN AVE
MELBOURNE, FL 32901 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: RONALD W. WELCH

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WELCH, RONALD W
Address: 1012 E. LINCOLN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: WELCH, JOSHUA W
Address: 314 HURST RD NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: MCGINNIS, DALE I
Address: 1568 RANGER RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DALE I. MCGINNIS

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date