

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158609

Entity Name: SCREEN PRODUCTS INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

2117 NW SETTLE AVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

2117 NW SETTLE AVE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 86-1123611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, JEFFERY
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ASHER, CHARLES
Address: 5963 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 3415

Title: P (X) Delete
Name: QUALLS, LENORAD G III
Address: 3 BAYTREE CIR
City-St-Zip: BIYNTON BEACH, FL 33467

Title: ST () Delete
Name: ASHER, CARLA L
Address: 5963 DRYDN RD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHER, CHARLES
Address: 5963 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 3415

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: CHARLES ASHER

VP

11/02/2006

Electronic Signature of Signing Officer or Director

Date