

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163303

FILED
Apr 06, 2006
Secretary of State

Entity Name: UNIVERSAL SPECIALTIES & SCREENS OF FLORIDA, INC.

Current Principal Place of Business:

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 06-1763134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. GEOFFREY HEKIN
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGERTY, QUINN
Address: 3749 QUINBY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: POWER, JOSEPH
Address: 109 PALM BAY COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HAGERTY, SUSAN
Address: 3749 QUINBY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: POWER, SUSAN
Address: 109 PALM BAY COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGERTY, QUIN
Address: 3749 QUINBY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: SUSAN D. POWER

T

04/06/2006

Electronic Signature of Signing Officer or Director

Date