

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000771

FILED
Apr 20, 2007
Secretary of State

Entity Name: PALM BEACH SCREENS & SHUTTERS, INC.

Current Principal Place of Business:

1840 7TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1840 7TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-4038305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, CARLOS M
1201 SUMMIT PLACE CIRCLE
B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CELIS, CARLOS M
1840 7TH AVE N
LAKE WORTH, FL 33461 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, CARLOS M
Address: 11840 7TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: PERNA, VICENTE
Address: 1840 7TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: HUNG, JUAN C
Address: 1840 7TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: CELIS, ZAYDA
Address: 1840 7TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

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:

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: CARLOS CELIS

MR

04/20/2007

Electronic Signature of Signing Officer or Director

Date