

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008595

Entity Name: SHADES OF SCREEN, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

4085 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

1190 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4085 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Mailing Address:

1190 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8689113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, MARY A
4085 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

HOWLETT, CHRIS E
1190 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: CHRIS HOWLETT

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, MARY A
Address: 4085 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 333066

Title: VP () Delete
Name: HOWLETT, CHRIS E
Address: 2753 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWLETT, CHRIS E P
Address: 1190 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: FIELD, CHARLES L VP
Address: 1190 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS HOWLETT

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date