

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047838

FILED
Feb 22, 2007
Secretary of State

Entity Name: EVERLAST SCREEN ENCLOSURES INC.

Current Principal Place of Business:

1599 SW DYER POINT RD.
PALM CITY, FL 34990

New Principal Place of Business:

2941 SE GRAN PARK WAY
STUART, FL 34997

Current Mailing Address:

1599 SW DYER POINT RD.
PALM CITY, FL 34990

New Mailing Address:

2941 SE GRAN PARK WAY
STUART, FL 34997

FEI Number: 20-4639890

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:

AMICI, LANCE A JR
2941 SE GRAN PARK WAY
STUART, FL 34997 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: LOUIS AMICI JR

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMICI, LOUIS JR.
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: MATZ, ZACKERY
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: SHINNICK, BLAKE
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: AMICI, TOREY
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: RINTEL, DAVID
Address: 1599 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMICI, LOUIS JR.
Address: 340 SE ROGERS COURT
City-St-Zip: STUART, FL 34994

Title: DV (X) Change () Addition
Name: MATZ, ZACKERY
Address: 715 SW GARDENS BLVD
City-St-Zip: PALM CITY, FL 34990

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

Title: DS (X) Change () Addition
Name: AMICI, TOREY
Address: 340 SE ROGERS COURT
City-St-Zip: STUART, FL 34990

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: LOUIS AMICI JR

DP

02/22/2007

Electronic Signature of Signing Officer or Director

Date