

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054263

Entity Name: CANAL SCREENS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 8 SUITE 9
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E SAMPLE RD
BLDG 8 SUITE 9
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 E SAMPLE RD
BLDG 8 SUITE 8
POMPANO BEACH, FL 33064

New Mailing Address:

750 E SAMPLE RD
BLDG 8 SUITE 8
POMPANO BEACH, FL 33064

FEI Number: 65-0693220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, CLYDE L
750 E SAMPLE RD
BLDG 8 SUITE 9
POMPANO BEACH, FL 33064 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: DP () Delete
Name: GENTRY, CLYDE L
Address: 658 W. PALMETTO PRK RD
City-St-Zip: BOCA RATON, FL 33486

Title: DVP () Delete
Name: FRANCESE, KIMBERLY L
Address: 21311 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

Title: DST () Delete
Name: ONEIL, TERENCE M
Address: 1708 SW 142 AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GENTRY, CLYDE L
Address: 750 EAST SAMPLE RD BLDG #8 SUITE #8
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVP (X) Change () Addition
Name: FRANCESE, KIMBERLY
Address: 750 EAST SAMPLE RD BLDG #8 SUITE #8
City-St-Zip: POMPANO BEACH, FL 33064

Title: DST (X) Change () Addition
Name: ONEIL, TERENCE M
Address: 750 EAST SAMPLE ROAD BLDG #8 SUITE #8
City-St-Zip: POMPANO BEACH, FL 33064

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: KIMBERLY FRANCESE

DVP

01/31/2008

Electronic Signature of Signing Officer or Director

Date