

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102323

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE RITESCREEN COMPANY, INC.

Current Principal Place of Business:

861 N HERCULES AVE
CLEARWATER, FL 33765

New Principal Place of Business:

4314 ROUTE 209
ELIZABETHVILLE, PA 17023

Current Mailing Address:

861 N HERCULES AVE
CLEARWATER, FL 33765

New Mailing Address:

PO BOX 4490
CLEARWATER, FL 33758

FEI Number: 59-3480511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DS () Delete
Name: GUTHRIE, SARAH W
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: DT () Delete
Name: POPPLETON, JAY K
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: DCEO () Delete
Name: DESOTO, PETER
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: WILLIAMS, ROBERT
Address: 652 MARKET STREET
City-St-Zip: GRATZ, PA 17030

Title: VPFI () Delete
Name: FASENMYER, JANET
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

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: P (X) Change () Addition
Name: WILLIAMS, ROBERT D
Address: 4314 ROUTE 209
City-St-Zip: ELIZABETHVILLE, PA 17023

Title: VPF (X) Change () Addition
Name: FASENMYER, JANET L
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: VPOP () Change (X) Addition
Name: SITLINGER, ROBERT A JR
Address: 4314 ROUTE 209
City-St-Zip: ELIZABETHVILLE, PA 17023

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: JANET L FASENMYER

VPF

04/27/2006

Electronic Signature of Signing Officer or Director

Date