

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068999

FILED
Apr 21, 2006
Secretary of State

Entity Name: BRIAN SMITHS SCREEN & SHUTTERS, INC.

Current Principal Place of Business:

1312 COMMERCE LANE, #13A
JUPITER, FL 33458

New Principal Place of Business:

108 EUSTON COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1312 COMMERCE LANE, #13A
JUPITER, FL 33458

New Mailing Address:

108 EUSTON COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0836652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN F
13298 87TH ST. N.
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, BRIAN F
108 EUSTON COURT
ROYAL PALM BEACH, FL 33411 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, BRIAN F
Address: 13298 87TH ST. N.
City-St-Zip: W. PALM BCH, FL 33411

Title: V (X) Delete
Name: SMITH, ROY
Address: 1312 COMMERCE LANE, #13A
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, BRIAN F
Address: 108 EUSTON COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN SMITH

PST

04/21/2006

Electronic Signature of Signing Officer or Director

Date