2007 FOR PROFIT CORPORATION

Mar 30, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000106813 1. Entity Name BEACH SCREEN & WINDOW, INC. Principal Place of Business Mailing Address 794 ST CLAIR ST 1413 SO. PATRICK DRIVE STE B MELBOURNE, FL 32935 INDIAN HARBOUR, FL 32937 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSON, DOUGLASS A CPA PA DO NOT WRITE 1413 SO. PATRICK DRIVE SUITE 7 IN THIS SPACE INDIAN HARBOUR, FL 32937 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HART, DONALD A NAME STREET ADDRESS 215 CAROLE CT. CITY-ST-ZIP SATELLITE BEACH, FL 32937 U00000683669 TITLE 04/06/07-80001-019 150.0b NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED