2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM **DOCUMENT # 420048 Secretary of State** 1. Entity Name G & É MILLWORK INSTALLATIONS, INC. Principal Place of Business Mailing Address 7421 ANNOPOLIS LANE P.O. BOX 694062 PARKLAND, FL 33067 US MIAMI, FL 33169 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1449209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELIAS-BRETT, CATHERINE DO NOT WRITE 15721 HUNTRIDGE RD **DAIVE, FL 33331** IN THIS SPACE 3. 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. Herne Brett 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ELIAS, VICTOR A NAME STREET ADDRESS 7421 ANNAPOLIS LANE PARKLAND, FL CITY-ST-ZIP U00000399568 02/01/06-80018-007 158.75 TITLE. ELIAS, PATRICIA L NAME STREET ADDRESS 7421 ANNAPOLIS LANE CITY-ST-ZIP PARKLAND, FL 71713 ELIAS, ANTHONY NAME 7421 ANNOPOLIS LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PARKLAND, FL. VΡ IN THIS SPACE mr NAME **ELIAS, CATHERINE** 7421 ANNOPOLIS LANE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL MLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

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