2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #371382** 04-25-2007 90193 019 ***150.00 1. Entity Name HIALEAH MILLWORK, INC. Principal Place of Business Mailing Address 4 U U V 🛎 " 1040 SE 14TH ST. 1040 SE 14TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. EEI Number 59-1305035 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent , il NAGEL, BRENT C Street Address (P.O. Box Number is Not Acceptable) 1040 SE 14TH ST. HIALEAH, FL 33010 City Zip Cod 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D President Change TITLE ☐ Delete TITLE Addition Nagel BrenTC NAME NAGEL, BRENT C. NAME 1040 SE 14TH STREET STREET ADDRESS STREET ADDRESS 1046 SE IYMST CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP Halesh. FL \$3010 D ☐ Delete TITLE ■ Addition TITLE NAGEL, CRAIG J. NAME NAME STREET ADDRESS 1040 SE 14TH STREET STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 certifythat 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 his report is 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 libe empowered.

FILED