2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007882

Entity Name: LOIS MILLWORK INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2213 W 53RD PL 9807 NW 80 AVE STE 11-H HIALEAH, FL 33016 9807 NW 80 AVE STE 11-H

Current Mailing Address: New Mailing Address:

2213 W 53RD PL 9807 NW 80 AVE STE 11-H HIALEAH, FL 33016 9807 NW 80 AVE STE 11-H

FEI Number: 03-0410131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOIS, BORIS
 LOIS, BORIS

 2213 W 53RD PL
 930 NE 144 ST

 HIALEAH, FL 33016
 US

 MIAMI, FL 33161
 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: BORIS E LOIS 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOIS, BORIS
 Name:
 LOIS, BORIS E

 Address:
 2213 W 53RD PL
 Address:
 930 NE 144 ST

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI, FL 33161

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: BORIS LOIS PD 04/25/2006