2006 FOR PROFIT CORPORATION

SIGNATURE:

## Jun 29, 2006 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P03000116502** 03-01-2006 90036 037 \*\*\*150.00 1. Entity Name MILLWORK, INC. Principal Place of Business Mailing Address 2321 NORTHWEST 30TH PLACE POMPANO BEACH FL 33069 2321 NORTHWEST 30TH PLACE POMPANO BEACH FL 33069 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4, FEI Number Applied For 20-0312690 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired BROWARD BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLUNG, DONALD R G.M. Street Address (P.O. Box Number is Not Acceptable) 2321 N. W. 30TH PLACE POMPANO BEACH FL 33069 Zip Code 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 (NOTE: Registered Agent segnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Make Check Payable to Floride Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition DINATALE-COOPER, LAURA NAME STREET ADDRESS 2321 NW 30TH PALCE STREET ADORESS CITY-ST-ZIP POMPANO FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition 13 NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZE CITY ST-7P ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P MLE Delete DELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of incised empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name uppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all prime like empowered.

06