

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116502

Entity Name: MILLWORK, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

2321 NORTHWEST 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2321 NORTHWEST 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0312690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNG, DONALD R G.M.
2321 N. W. 30TH PLACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOUSTON, BART
350 E. LAS OLAS BLVD
1700
FT. LAUDERDALE, FL 33330 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: BART HOUSTON

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DINATALE-COOPER, LAURA
Address: 2321 NW 30TH PALCE
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA DINATALE-COOPER

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date