

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000079309

**FILED**  
**Jun 04, 2008**  
**Secretary of State****Entity Name:** MILLWORKS UNLIMITED PLUS, INC.**Current Principal Place of Business:**1240 52ND STREET  
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**1240 52ND STREET  
WEST PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 20-1150220**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LILOY, MONICA  
1240 52ND ST  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**LILOY, MONICA A P  
1240 52ND ST  
WEST PALM BEACH, FL 33407 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: MONICA A. LILOY

06/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, CARLOS J  
Address: 1240 52ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VPS ( ) Delete  
Name: RAMIREZ, MARISOL  
Address: 1240 52ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LILOY, MONICA A  
Address: 1240 52ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VPS (X) Change ( ) Addition  
Name: GIRALDO, JOHN  
Address: 1240 52ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN GIRALDO

VPS

06/04/2008

Electronic Signature of Signing Officer or Director

Date