

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006352

FILED
Jan 20, 2007
Secretary of State

Entity Name: MILLWORKS INSTALLATION COMPANY INC.

Current Principal Place of Business:

100 A PAYNE ST
DESTIN, FL 32550

New Principal Place of Business:

149 LONG LAKE DR
MIRAMAR BCH, FL 32550

Current Mailing Address:

100 A PAYNE ST
DESTIN, FL 32550

New Mailing Address:

149 LONG LAKE DR
MIRAMAR BCH, FL 32550

FEI Number: 37-1502225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, BRUCE
100 A PAYNE ST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HASKINS, BRUCE
149 LONG LAKE DR
MIRAMAR BCH, FL 32550 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:

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASKINS, BRUCE
Address: 100 A PAYNE ST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASKINS, BRUCE
Address: 149 LONG LAKE DR
City-St-Zip: MIRAMAR BCH, FL 32550

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: BRUCE HASKINS

D

01/20/2007

Electronic Signature of Signing Officer or Director

Date