2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000006352 05-01-2008 90203 004 ***150.00 MILLWORKS INSTALLATION COMPANY INC. Principal Place of Business Mailing Address 149 LONG LAKE DR 149 LONG LAKE DR MIRAMAR BCH, FL 32550 MIRAMAR BCH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1502225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASKINS, BRUCE 149 LONG LAKE DR Street Address (P.O. Box Number is Not Acceptable) MIRAMAR BCH, FL 32550 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete TITLE ■ Addition HASKINS, BRUCE 149 LONG LAKE DR. HASKINS, BRUCE NAME NAME STREET ADDRESS 149 LONG LAKE DR STREET ADDRESS CITY-ST-ZTP FI, 32550 MIRAMAR BCH, FL 32550 CITY-ST-ZIP ME Delete TITLE ☐ Change ☐ Addition **BROOKS, JAMES** NAME NAME STREET ADDRESS 1541 BET RAINS RD STREET ADDRESS CITY - ST- ZIP MOLINO, FL 32577 CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition RAINS, GARY NAME NAME STREET ADDRESS 2078 SCENIC GULF DR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 32550 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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