

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009771

FILED
Jun 08, 2007
Secretary of State

Entity Name: MILLWORK PARTNERS INTERNATIONAL, INC.

Current Principal Place of Business:

2972 NE 7TH DR
BOCA RATON, FL 33431

New Principal Place of Business:

1305 WEST 53RD STREET
UNIT 4
MANGONIA PARK, FL 33407

Current Mailing Address:

2972 NE 7TH DR
BOCA RATON, FL 33431

New Mailing Address:

1305 WEST 53RD STREET
UNIT 4
MANGONIA PARK, FL 33407

FEI Number: 20-4190237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 N MILITARY TRAIL SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PORTER, JAMES A
2665 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 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: JAMES A PORTER

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, JAMES A
Address: 2972 NE 7TH DR
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PORTER, LAURA
Address: 2972 NE 7TH DR
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: BROUS, PAUL D
Address: 2972 NE 7TH DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: PORTER, JAMES A
Address: 2665 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: PORTER, LAURA
Address: 2665 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES A PORTER

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date