

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026690

FILED
Mar 23, 2007
Secretary of State

Entity Name: EL SHADDAI MILLWORK INSTALLATION INC.

Current Principal Place of Business:

901 E SAMPLE RD
L
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

901 E SAMPLE RD
L
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4382076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, OSMAR
3185 DOGWOOD LN
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIBEIRO, OSMAR
Address: 3185 DOGWOOD LN
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: SOARES, PATRICIA L
Address: 3185 DOGWOOD LN
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: SOARES, PHILIP Q
Address: 761 SIESTA KEY CIR APT # 1718
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SOARES, PHILIP Q
Address: 761 SIESTA KEY CIR APT # 1718
City-St-Zip: DEERFIELD BEACH, FL 33441

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: OSMAR RIBEIRO

PTD

03/23/2007

Electronic Signature of Signing Officer or Director

Date