2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071504

Entity Name: AMI MILLWORK, INC.

FILED Sep 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2645 REGENT AVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 2645 REGENT AVE ORLANDO, FL 32804 FEI Number: 59-3422025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. GARRY, FIGLER S PRESIDE 92 SADBERRY ROAD 2645 RÉGENT AVE QUINCY, FL 32351 ORLANDO, FL 32804 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: GARRY FIGLER 09/06/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FIGLER, SHEAL Name: Name: 2645 REGENT AVE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FIGLER, GARRY S Name: 2645 REGENT AVE Address: Address: ORLANDO, FL 32804 City-St-Zip: 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: GARRY FIGLER **PRES** 09/06/2007