

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127421

Entity Name: MSM MILLWORK INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

611 CYPRESS LAKE BLVD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

512 NW 47TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

611 CYPRESS LAKE BLVD.
POMPANO BEACH, FL 33064

New Mailing Address:

512 NW 47TH ST
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA MACHADO, MATEUS
1254 S. MILITARY TRAIL #1312
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DA SILVA MACHADO, MATEUS
512 NW 47TH ST
POMPANO BEACH, 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: MATEUS DA SILVA MACHADO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DA SILVA MACHADO, MATEUS
Address: 1254 S. MILITARY TRAIL #1312
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: DA SILVA MACHADO, MATEUS
Address: 1254 S. MILITARY TRAIL #1312
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DA SILVA MACHADO, MATEUS
Address: 512 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: DA SILVA MACHADO, MATEUS
Address: 512 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: MATEUS DA SILVA MACHADO

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04/30/2007

Electronic Signature of Signing Officer or Director

Date