

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138044

Entity Name: LG MILLWORK INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4161 NW 3RD AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

900 NW 45TH STREET APT # 303
POMPANO BEACH, FL 33064

Current Mailing Address:

4161 NW 3RD AVE
POMPANO BEACH, FL 33064

New Mailing Address:

900 NW 45TH STREET APT # 303
POMPANO BEACH, FL 33064

FEI Number: 20-5809565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, LAZARO G
4161 NW 3RD AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ABREU, LAZARO G
900 NW 45TH STREET APT # 303
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: LAZARO F G ABREU

05/01/2007

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: VPTS () Delete
Name: ABREU, LAZARO F G
Address: 4161 NW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Delete
Name: ABREU, LAZARO F G
Address: 4161 NW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ABREU, LAZARO F G
Address: 900 NW 45TH STREET APT # 303
City-St-Zip: POMPANO BEACH, 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: LAZARO F G ABREU

PDST

05/01/2007

Electronic Signature of Signing Officer or Director

Date