2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032777

FEI Number: 59-3241328

Entity Name: MILLWORK INTERNATIONAL, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 BRITT CT #124 3031 S. MELLONVILLE AVE ALTAMONTE SPRINGS, FL 32701

BLDG 400C

SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

930 BRITT CT #124 3031 S. MELLONVILLE AVE ALTAMONTE SPRINGS, FL 32701 BLDG 400C

SANFORD, FL 32773

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:

CHIPPERFIELD, MARK A CHAUVIN, DAVID A PRES 930 BRITT CT #124 3031 S. MELLONVILLE AVE ALTAMONTE SPRINGS, FL 32701 US BLDG 400C SANFORD, FL 32773 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: DAVID A. CHAUVIN 04/11/2008 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CHAUVIN, DAVID CHAUVIN, DAVID A PRES Name: Name: 840 SUTTOR LOOP 124 HEATHERBROOKE CIRCLE Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: OVIEDO, FL 32765

Title: VΡ (X) Delete Title: () Change () Addition

Name: CHIPPERFIELD, MARK A Name: 1921 SHADYHILL TERRACE Address: Address: WINTER PARK, FL 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: IRA T. ADAIR III OM 04/11/2008