2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P96000009951** ZELAYA'S MILLWORK, INC. Principal Place of Business Mailing Address 3775 N.W. 46 ST. 3775 N.W. 46 ST. MIAMI, FL 33142 MIAMI, FL 33142 No Cha-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0640069 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZELAYA, LUIS DO NOT WRITE 3775 N.W. 46 ST. MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) STIPDATE LU JOSEPH COLO 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVSD** MLE NAME ZELAYA, LUIS 15448 S.W. 95 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 U00000737261 05/11/07-80020-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1000 CITY-ST-ZIP TITLE 41 SOON LEVERS AT STREET ADDRESS "PONIL ESE te l'ENOVE grang**g** was an CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is type and accur-of the corporation or the receiper or trustee empreyered to execuis not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cute[this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if