2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2007 08:00 Al Secretary of State DOCUMENT # P98000029463 1. Entity Namo MILLENNIUM STEEL TRUSS COMPANY INC. Principal Place of Business Mailing Address 5790 SR 542 W 5790 SR 542 W WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3503746 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RAY, RONALD C 140 IMAGE CT. Street Address (P.O. Box Number is Not Acceptable) AUBURNDALE FL 33823 Zip Code City FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registored Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete HILL ☐ Change ☐ AddItion RAY, RONALD C NAME NAME 140 IMAGE CT. STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-SI-ZIP CHY-SI-ZIP HILL ☐ Deicte UHI. NAM! NAME 03/28/07-80003-012 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-71P Detate Change HIME 1917 Addition NAMU NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P ffftt ☐ Delete 11111 ☐ Change ☐ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP THE Delete THUE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tracing and accurate and that my applature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employed extra execution execute this report as equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an authorist, with all other like employed executions.

SIGNATURE:

SIGNATURE: