

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088811

Entity Name: MILLWORK EXPRESS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

8360 CURRENCY DR
BAY #5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

801 15TH STREET
UNIT #3
LAKE PARK, FL 33403

Current Mailing Address:

12441 63RD LANE N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0953844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, JAMES D
12441 63RD LANE N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESLEY, JAMES D
Address: 12441 63RD LANE N
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VPS () Delete
Name: KEIL, DEAN S
Address: 8360 CURRENCY DR BAY #5
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: KEIL, DEAN S
Address: 801 15TH STREET UNIT # 3
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES WESLEY

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date