2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State 04-09-2008 90021 010 ***150.00 DOCUMENT # P99000088811 MILLWORK EXPRESS, INC. 40062467 Principal Place of Business Mailing Address **801 15TH STREET** 12441 63RD LANE N UNIT #3 WEST PALM BEACH, FL 33412 LAKE PARK, FL 33403 No Cha-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0953844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESLEY, JAMES D DO NOT WRITE 12441 63RD LANE N WEST PALM BEACH, FL 33412 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.90 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WESLEY, JAMES D NAME 12441 63RD LANE N STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33412 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

	-Mar	. <u>24. 2008—11:28AM </u>	6 HOLDAM INSURAN	CE & TAX 		 No. 0269 ₽.		
<u> </u>	ICC	CERTIFIC	CATE OF LIA	ability i	INSURAI		03/24/08	
PR	ODUCE	R H.G. Holdam Insurance				JED AS A MATTER OF INFO		
		3830 Jog Road A				RIGHTS UPON THE CERTIF TE DOES NOT AMEND, EX		
		Lake Worth, FL 33467	CHMENT	ALTER T	HE COVERAGE A	FFORDED BY THE POLICE	ES BELOW.	
	Ph	one (561)434-4451 Fa	ix (561)434-3505		FFORDING COVE		NAIC #	
18.14	HIDED			INSURER A:	Northpointe Insu	rance Group	27740	
11.45	SURED	Millwork Express Inc	1562467	INSURER B:	PROGRESSIVE	Express Insurance Co.	10193	
		801 15TH ST UNIT 3 #10	<u> </u>	INSURER C:				
		LAKE PARK, FL 33403 $\# \rho$	191000\XXX 11	INSURER D:	<u> </u>			
			1700000 17	INSURER E:				
CC	VERA	GES		INSURER F:				
		ICIES OF INSURANCE LISTED HAVE BEE						
		QUIREMENT, TERM OR CONDITION OF AN RTAIN. THE INSURANCE AFFORDED BY TI						
		S. AGGREGATE LIMITS SHOWN MAY HAV			TO ALL THE TEXAS	D, ENGERGIONE PARE CONDITI	ono or oour	
	ADD'L INSRO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DDYYY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS		
		GENERAL LIABILITY	-	Device principles (1)		EACH OCCURRENCE	1,000,000	
		COMMERCIAL GENERAL LIABILITY	2094096404	10/04/07	10/04/08	DAMAGE TO RENTED PREMISES (Ea occurence)	50,000	
		□□ CLAIMS MADE ▼ OCCUR	200 1000 10 1	10/04/07		MED EXP (Any one person)	5,000	
Α	_	Deductible 500				PERSONAL & ADV INJURY	1,000,000	
						GENERAL AGGREGATE	2,000,000	
		GENL AGGREGATE LIMIT APPLIES PER				PRODUCTS - COMP/OP AGG		
		POLICY PROJECT LOC						
		AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT	4 000 000	
	_	OTUA YAA	CA 03279890-2	10/31/07	10/31/08	(Ea accident)	1,000,000	
		ALL OWNED AUTOS				BODILY INJURY		
В		SCHEDULED AUTOS				(Per person)		
		HIRED AUTOS NON OWNED AUTOS				BODILY INJURY		
		TI NON OWNED AD IOS				(Per accident)		
		<u> </u>				PROPERTY DAMAGE (Per accident)		
		GARAGE LIABILITY		 		AUTO ONLY - EA ACCIDENT		
		ANY AUTO				OTHER THAN EA ACC		
						AUTO ONLY: AGG		
		EXCESS LIABILITY				EACH OCCURRENCE		
	_	OCCUR CLAIMS MADE				AGGREGATE		
						· · · · · · · · · · · · · · · · · · ·		
		DEDUCTIBLE		-				
	MODE	RETENTION KERS COMPENSATION AND				_		
		OYERS' LIABILITY				WC STATU- OTH- TORY LIMITS ER	+	
ANY PROPRIETOR / PARTNER / EXECUTIVE						E.L. EACH ACCIDENT		
OFFICER / MEMBER EXCLUDED? If yes, describe under					E.L. DISEASE - EA EMPLOYE	E		
		AL PROVISIONS below				E.L. DISEASE - POLICY LIMIT		
	OTHE	R		1				
DES	CDIDT	ON OF OPERATIONS / LOCATIONS / VEH	OLEG LEVOLUCION ASS	ED BY ENDODOES	NT (CDEC)4: DCC	HOLONG		
	.LWC		ICLES / EXCLUSIONS ADD	EU BT ENDORSEME	INT / SPECIAL PROV	VISIONS		
IAIIF		ANC.						
						···		
CE	RTIFIC	ATE HOLDER		CANCELLAT	ION	,		
						CRIBED POLICIES BE CANCE		
		Florida Dept Of State Amend	ment Sections	EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.				
		Division Of Corp	HEIR SECTORS					
		PO BOX 6327						
Tallahasse, FL 32314				AUTHORIZED REPRESENTATIVE				
				JACKIE EGERTON				

ACORD CERTIFICA	NIE OF LACI	ITY INSI	RANCE		DATE(MM/DD/YY)		
PAYCHEX AGENCY, INC. 1175 JOHN STREET WEST HENRIETTA, NY 14586	ATTACHMENT	THIS CERT ONLY AND HOLDER. ALTER TH	03/24/08 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. COMPANIES AFFORDING COVERAGE				
	10062467	COMPANY	COMPANY				
MILLWORK EXPRESS INC # 801 15TH ST 3	P9900088811	COMPANY					
WEST PALM BEACH, FL 33403-		Сомрану					
		COMPANY					
COVERAGES THIS IS TO CERTIFY THAT THE POLICIES INDICATED, NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY PEEXCLUSIONS AND CONDITIONS OF SUCH	QUIREMENT, TERM OR CONDITI RTAIN, THE INSURANCE AFFOR	ION OF ANY CONTRA	ACT OR OTHER DOC IES DESCRIBED HER	UMENT WITH RESPECT TO \	MHICH THIS		
O TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MONOD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	\$		
GENERAL LIABILITY CLAIMS MADE CCUR CLAIMS MADE CCUR OWNERS & CONTRACTOR'S PROT AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				GENERAL AGGREGATE PRODUCTS - COMPYOP AGG PERSONAL & ADV INJURY EACH OCCURRENCE FIRE DAMAGE (Any one fire) MED EXP (Any one person) COMBINED SINGLE LIMIT BODILY INJURY (Per person) BODILY INJURY (Per accident)	\$		
GARAGE LIABILITY ANY AUTO ANY AUTO EXCESS LIABILITY UMBRELLA FORM OTHER THAN UMBRELLA FORM				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EACH ACCIDENT AGGREGATE EACH OCCURRENCE AGGREGATE	\$ \$ \$ \$ \$ \$ \$ \$ \$		
WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR	C3138648	07/22/07	07/22/08	X WESTATUS OTHER TORY LIMITS ER EL EACH ACCIDENT EL DISEASE - POLICY LIMIT EL DISEASE - EA EMPLOYEE	\$ 1,000,000.00 \$ 1,000,000.00 \$ 1,000,000.00		
ESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES SERTIFICATE HOLDER FLORIDA DEPT. OF STATE AMENDMENT SECTIONS; DIVISIO PO BOX 6327 TALLAHASSE, FL 32314		EXPIRATION D 30 DAYS W BUT FAILURE	OF THE ABOVE DESCRIE ATE THEREOF, THE ISS RITTEN NOTICE TO THE TO MAIL SUCH NOTICE S	SED POLICIES BE CANCELLED B URING COMPANY WILL ENDEAVO CERTIFICATE HOLDER MANGED T SHALL IMPOSE NO OBLUGATION S AGENTS OR REPRESENTATIV	R TO MAIL TO THE LEFT, OR LIABILITY		