

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2006
Secretary of State**

DOCUMENT# P01000052410

Entity Name: PACKARD MILLWORK, INC.

Current Principal Place of Business:

591 ASTON WOODS CT
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

591 ASTON WOODS CT
UNIT 1
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-1110729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD. STE. 2
VENICE, FL 34292 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKARD, GARY A
Address: 591 ASTON WOODS
City-St-Zip: VENICE, FL 342934194

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, S (X) Change () Addition
Name: PACKARD, GARY A
Address: 591 ASTON WOODS
City-St-Zip: VENICE, FL 342934194

Title: D,P () Change (X) Addition
Name: NOWLAN, ROBERT J
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285

Title: D,T () Change (X) Addition
Name: NOWLAN, ANA C
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285

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: GARY PACKARD

S

08/11/2006

Electronic Signature of Signing Officer or Director

Date