2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # F9400000220 MILESTONE ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 200 CONGRESS PARK DR 200 CONGRESS PARK DR SUTIE 05 SUTIE 05 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-1843631 Not Applicable Country Zip Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ☐ Delete TITLE TITLE OTTO, JOSEPH NAME NAME U00000692908 200 CONGRESS PARK DR. STE 205 STREET ADDRESS STREET ADDRESS 04/16/07-80018-023 150.00 CITY-ST-7IP DELRAY BEACH, FL 33445 CITY-ST-ZIP Change ☐ Addition D TITLE ☐ Delete TITLE MANDOR, ROBERT NAME NAME STREET ADDRESS 200 CONGRESS PARK DR. STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE ☐ Delete TITLE Change ☐ Addition MCMAHON, GREG NAME STREET ADDRESS STREET ADDRESS 200 CONGRESS PARK DR. STE 205 CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2007

Daytime Phone #

FILED