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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90170 008 ***150.00 DOCUMENT # P01000008407 BOND & MEL MILLARD ENTERPRISES, INC. Principal Place of Business Mailing Address 1100 SE 5 CT 3230 STIRLING RD STE 1 HOLLYWOOD, FL 33021 #62 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address 7000 Island Boulevard c/o Morris Engelberg, Esq Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E034 (11/05) Cha-P 4040 Sheridan Street Suite 2008 City & State City & State 4 FELNumber Applied For Aventura, Florida Hollywood. 65-1070455 Not Applicable Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33160 USA 33021 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGELBERG, MORRIS ESQ Street Address (P.O. Box Number is Not Acceptable) 3230 STIRLING RD STE 1 4040 Sheridan Street HOLLYWOOD, FL 33021 Zip Code 33021 foll xwood 8. The above named entity submits this statement for the office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE MORRIS ENGELBERG, ESQ 03/27/2006 Signature, typed or printed name of registered agent and ti 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE X XX Change MILLARD, WILLIAM BOND NAME NAME STREET ADDRESS 1100 SE 5 CT, #62 STREET ADDRESS 7000 Island Boulevard, Suite 2008 CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP Aventura, Florida 33160 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLARD, MELENEY G MAME STREET ADDRESS 11702 COBBLESTONE DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Wm. Bond Millard, Pres. 03/27/2006 561-715-6745

FILED