

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000147938

1. Entity Name
 GEORGE MCMILLAN, INC.



Principal Place of Business
 1725 MAIN STREET
 FORT MYERS BEACH, FL 33931

Mailing Address
 1725 MAIN STREET
 FORT MYERS BEACH, FL 33931



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 20-0454277

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
 Fees Required

6. Name and Address of Current Registered Agent

MCMILLAN, GEORGE
 1725 MAIN STREET
 FORT MYERS BEACH, FL 33931

**DO NOT WRITE
 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 *George McMillan Pres.*

Signature, typed or printed name of registered agent and one if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
 NAME MCMILLAN, GEORGE
 STREET ADDRESS 1725 MAIN STREET
 CITY-ST-ZIP FORT MYERS BEACH, FL 33931

TITLE VP
 NAME MCMILLAN, GEORGE JR
 STREET ADDRESS 1725 MAIN STREET
 CITY-ST-ZIP FORT MYERS BEACH, FL 33931

TITLE SEC
 NAME SHAW, JAMES
 STREET ADDRESS 1725 MAIN STREET
 CITY-ST-ZIP FORT MYERS BEACH, FL 33931

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

000000397127
 01/30/06-80037-004 150.00

**DO NOT WRITE
 IN THIS SPACE**

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: *George McMillan Pres.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

1/4/06 2392751613