-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # P04000008431 1. Entity Name 02-17-2006 90083 029 ***150.00 ML MILLER CARPET AND VINYL INSTALLATION, INC. Principal Place of Business Mailing Address 1995 HEDDEN PLACE 1995 HEDDEN PLACE VERO BCH FL 32966 VERO BCH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 14-1903281 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MARK L Street Address (P.O. Box Number is Not Acceptable) 1995 HEDDEN PLACE VERO BCH FL 32966 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. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition MILLER, MARK L NAME STREET ADDRESS 1995 HEDDEN PLACE STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32966 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, EDWIN ANDREW NAME STREET ADDRESS PO BOX 651304 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32965 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Addition NAME MORIN, DEBRA J STREET ADDRESS PO BOX 651304 STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32965 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 Section 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/06

FILED

7725386478