

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035569

FILED
Feb 06, 2006
Secretary of State

Entity Name: DOUG MILLER ENTERPRISES INC

Current Principal Place of Business:

12913 LURIDA RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10826 TWIN PALMS RANCH RD
GIBSONTOWN, FL 33534 US

Current Mailing Address:

12913 LURIDA RD
RIVERVIEW, FL 33569 US

New Mailing Address:

P O BOX 2544
RIVERVIEW, FL 33568 US

FEI Number: 20-0771174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD
12913 LURIDA RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MILLER, RONALD
10826 TWIN PALMS RANCH RD
GIBSONTOWN, FL 33534 US

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: RONALD D MILLER

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, RONALD
Address: 12913 LURIDA RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: MILLER, DIANE
Address: 12913 LURIDA RD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, RONALD
Address: 10826 TWIN PALMS RANCH RD
City-St-Zip: GIBSONTOWN, FL 33534 US

Title: VP (X) Change () Addition
Name: MILLER, DIANE
Address: 10826 TWIN PALMS RANCH RD
City-St-Zip: GIBSONTOWN, FL 33534 US

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: DIANE M MILLER

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date