2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152226

1031 SW 80TH DRIVE

GAINESVILLE, FL 32607

Address:

City-St-Zip:

Entity Name: MILLER SLAYTON ARCHITECTS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2114 NW 40TH TERRACE SUITE B-3 GAINESVILLE, FL 32605 **New Mailing Address: Current Mailing Address:** 2114 NW 40TH TERRACE SUITE B-3 GAINESVILLE, FL 32605 FEI Number: 20-1755942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, PAUL 2114 NW 40TH TERRACE SUITE B-3 GAINESVILLE, FL 32605 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, PAUL Name: Name: 1123 NW 58TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: Title: () Change () Addition () Delete SLAYTON, PAUL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL MILLER P 04/30/2008