

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149703

FILED
Jan 06, 2006
Secretary of State

Entity Name: MILLER & ASSOCIATES INSURANCE GROUP INC.

Current Principal Place of Business:

109-3D ROYAL PARK DRIVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

109-3D ROYAL PARK DRIVE
OAKLAND PARK, FL 33309

New Mailing Address:

2881 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 33-1127146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEONARD
109-3D ROYAL PARK DRIVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: P/D () Delete
Name: MILLER, LEONARD
Address: 109-3D ROYAL PARK DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD MILLER

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date