2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P98000069001 1. Entity Name MILAMI, INC. Principal Place of Business Mailing Address 6660 20TH STREET 6660 20TH STREET VERO BEACH, FL 32966 VERO BEACH, FL 32966 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0896955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAMB, RICHARD L DO NOT WRITE **1517 20TH STREET** VERO BEACH, FL 32961 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, typed or printed name of registered agent and title if appricable (NOTE: Registered Agent signature required when reinetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 05/12/06-80063-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMAIYA, MADHU NAME STREET ADDRESS 925 33RD AVE COTY -ST-ZIP VERO BEACH, FL 32980 TITLE NAME STREET ADDRESS CITY-ST-ZIP $m\epsilon$ NAME STITEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

-MADHO RAMATYA

4-27-06

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FILED