2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # 197739** 04-06-2007 90044 010 ***158.75 MILLER BEARINGS, INC. Principal Place of Business Mailing Address 40052411 17 S. WESTMORELAND DRIVE 17 S. WESTMORELAND DRIVE ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0788465 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ETHERIDGE, EDNA R Street Address (P.O. Box Number is Not Acceptable) 803 LAKE ADAIR BL N ORLANDO, FL 32804 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDST** TITLE ☐ Delete TITEE Change Addition FABER, CRAIG O NAME Dougherty Dana 667 Longlace Dr. Oviedo, FL 32765 NAME 2211 CROSS LAKE ROAD STREET ADDRESS STREET ADDRESS BELLE ISLE, FL 32809 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE Schumacher, Glen A. SUAZO, BEN NAME NAME 4591 South Hampton Dr. 7553 WOODBRIAR CT STREET ADDRESS STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP Orlando FL 32812 CITY-ST-ZIP ☐ Delete TITLE Change Addition Addition TITLE Anderson Richard B. 1273 Sara Court BROCATO, RAYMOND NAME NAME STREET ADDRESS 13618 FOX GLOVE ST STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-7IP CITY-ST-ZIP Winter Park FL 32789 Delete Change Addition 📈 TITLE TITLE SEARS, LYNNE E NAME Matthews Owen NAME 1201 STETSON ST STREET ADDRESS STREET ADDRESS 2034 Cove Trail CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Winter Park, FL 32789 Change ■ Addition TITLE ☐ Delete TITLE ETHERIDGE, EDNA R NAME NAME 803 LAKE ADAIR BLVD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 ☐ Delete TITLE □ Change ☐ Addition TITLE JOHNSON, KEITH D NAME NAME STREET ADDRESS 4209 BROOKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 12. I hereby certify that the information supplied with this filling does not qualify 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.

SIGNATURE AND TYPED BEPRINTER DAME OF SIGNING OFFICER OR DIRECTOR

FILED

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