2007 FOR PROFIT CORPORATION • ANNUAL REPORT (AR)

FILED DOCUMENT # 315971 Jan 24, 2007 08:00 AN 1. Entity Namo **Secretary of State** H.A. MILLER CONSTRUCTION INC. Principal Place of Business Mailing Address 451 DAYTONA AVENUE RT. 2 BOX 520 LONGWOOD FL 32750 451 DAYTONA AVENUE RT. 2 BOX 520 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1163923 Not Applicable Zip Country Zip 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 MILLER, VIRGINIA A Street Address (P.O. Box Number is Not Acceptable) 451 DAYTONA AVE. LONGWOOD FL 32750 City Zip Code FI 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 prividul name of nugistered agent and little - applicable (NOTE: Registered Agent signature required when rematating) CATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ШU Delete DHE Change Addition MILLER, HOWARD A NASS NAMI U00000601406 451 DAYTONA AVE. STREET ADDRESS STREET ADDRESS 01/26/07-80048-012 150.00 CITY SI-ZIP LONGWOOD FL CITY ST ZP S HBF Delete INT Change Addition MILLER, VIRGINIA MAME NAM 451 DAYTONA AVE. STREET ADDRESS SIRFF ADORESS LONGWOOD FL CITY ST ZIP CITY SI ZIP HILE Delete BIE 🗌 Chance Addition NAMI MARY SIDEL LADORESS SIRE FADDESS CITY ST ZIP CITY ST ZIP ШI Delete RHE 🔲 Change Addition NAM NAME SINCE I ADDRESS STREET ADDRESS CITY-SE 202 CHY-SE 7P INE Delete IIIIE 🗂 Change Addition NAM NAM SIFELI ADDRESS SIPELLADDRESS CITY ST ZIP CHY SI ZIP IIILE Delete HIEF Change Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY SI ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. ILEN HOW AND SIGNATURE: MAKE OF SIGNING OFFICER OR DIRECTOR