2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 02, 2006 08:00 Al DOCUMENT # 584235 **Secretary of State** 1. Entity Name MILLHAUSER & ASSOCIATES, INC. Principal Place of Business Mailing Address 1570 MADRUGA AVE 1570 MADRUGA AVE **STE 202** STE 202 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1926492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLHAUSER, HOWARD DO NOT WRITE 1570 MADRUGA AVE **SUITE 216** IN THIS SPACE CORAL GABLES, FL 33146 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THEF NAME MILLHAUSER, HOWARD U00000453728 03/14/06-80033-016 150.00 STREET ADDRESS 12251 TROPICAL WAY CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME MILLHAUSER, LISA STREET ADDRESS 1570 MADRUGA AVE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP