

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584235

FILED
Apr 13, 2008
Secretary of State

Entity Name: MILLHAUSER & ASSOCIATES, INC.

Current Principal Place of Business:

1570 MADRUGA AVE
STE 202
CORAL GABLES, FL 33146 US

New Principal Place of Business:

12251 S.W. 60TH COURT
MIAMI, FL 33156 US

Current Mailing Address:

1570 MADRUGA AVE
STE 202
CORAL GABLES, FL 33146 US

New Mailing Address:

12251 S.W. 60TH COURT
MIAMI, FL 33156 US

FEI Number: 59-1926492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHAUSER, HOWARD
1570 MADRUGA AVE
SUITE 216
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MILLHAUSER, HOWARD
12251 S.W. 60TH COURT
MIAMI, FL 33156 US

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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLHAUSER, HOWARD,
Address: 12251 TROPICAL WAY
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MILLHAUSER, LISA
Address: 1570 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLHAUSER, HOWARD
Address: 12251 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: MILLHAUSER, LISA
Address: 12251 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD MILLHAUSER

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date