2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F03000000970 04-26-2007 90219 001 ***150.00 1. Entity Name MILTON FL CAPITAL, INC. Principal Place of Business Mailing Address duna. 2635 E. MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 72-1540683 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 74 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007/Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡD Delete Addition TITLE TITLE ☐ Change Riess, J. Michael LAVRACK, WAYNE D NAME NAME 2635 Millbrook Rd 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 Raleigh NC 27604 CITY-ST-ZIP CITY-S1-ZIP DΛ ☐ Delete ☐ Change TITLE TITLE ☐ Addition GARDNER, JOHN W NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition Buirlinger, Richard B GUIRLINGER, RICHARD B NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY - ST - ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE FELMAN, JAMES S NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change wicker Robert 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

James Felman 4/10/07

Daytime Phone #

FILED