

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03976

Entity Name: MILLWARD AND COMPANY, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

2745 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 333091757 US

New Principal Place of Business:

100 NE 3RD AVENUE
SUITE 300
FT. LAUDERDALE, FL 333011155 US

Current Mailing Address:

2745 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 333091757 US

New Mailing Address:

100 NE 3RD AVENUE
SUITE 300
FT. LAUDERDALE, FL 333011155 US

FEI Number: 59-2039781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWARD, WILLIAM I. H., C.P.A.
2745 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 3309-1757 US

Name and Address of New Registered Agent:

MILLWARD, WILLIAM I. H., C.P.A.
100 NE 3RD AVENUE
FT. LAUDERDALE, FL 333011155 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: _____

Electronic Signature of Registered Agent

06/15/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLWARD, WILLIAM I., H.
Address: 1401 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: DI CRESCENZO, RONALD, A.
Address: 3711 N EN 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLWARD, WILLIAM I., H.
Address: 100 NE 3RD AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333011155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM MILLWARD

Electronic Signature of Signing Officer or Director

PRES

06/15/2006

Date