

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03976

FILED
Apr 29, 2007
Secretary of State

Entity Name: MILLWARD AND COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2400 E OAKLAND PARK BLVD
2 ND FLOOR
FT. LAUDERDALE, FL 33306 US

FEI Number: 59-2039781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLWARD, WILLIAM I. H., C.P.A.
2400 E OAKLAND PARK BLVD
2 ND FLOOR
FT. LAUDERDALE, FL 33306 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLWARD, WILLIAM I., H.
Address: 2400 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: WILLIAM MILLWARD

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date