

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03976

FILED
Apr 30, 2008
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

Current 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 ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

7301A WEST PALMETTO PARK RD.
#305C
BOCA RATON, FL 33433 US

New Mailing Address:

7301A WEST PALMETTO PARK RD.
#305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOHN C. RAYSON
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: JOHN C. RAYSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLWARD, WILLIAM I., H.
Address: 20 ROYAL PALM WAY #606
City-St-Zip: BOCA RATON, FL 33432 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

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date