2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

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FILED Sep 05, 2006 08:00 AN Secretary of State DOCUMENT # F0400000835 1. Entity Name MILLERCO, INC. Principal Place of Business Mailing Address 14376 COUNTY FARM RD 14376 COUNTY FARM RD **GULFPORT MS 39503 GULFPORT MS 39503** 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State 4. FEI Number Applied For · City & State 64-0804707 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Addition TITLE MILLER, JAMES L U00000576098 NAME NAME 12029 J. MILLER RD. STREET ADDRESS STREET ADDRESS 09/05/06-80009-002 550.00 **GULFPORT MS 39503** CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition TITLE MCINTYRE, BONLYAN NAME NAME P.O. BOX 2002 STREET ADDRESS STREET ADDRESS **GULFPORT MS 39503** CITY-ST-ZIP CITY-SI-ZIP ST ☐ Delete Change Addition MILLER, TONIA NAME 12029 J. MILLER RD. STREET ADDRESS STREET ADDRESS **GULFPORT MS 39503** CITY-ST-7IP CITY-ST-ZIP MFE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP MIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 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 is 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