2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the reci changed, or on an attach me

May 10, 2007 08:00 A Secretary of State **DOCUMENT # F04000004967** MILLSWAY PROPERTIES GP. INC. Principal Place of Business Mailing Address 11215 SHADY TRAIL 11215 SHADY TRAIL DALLAS, TX 75229 DALLAS, TX 75229 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1030348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE MARKER, LETHA 161 CHERRY LAUREL PALM HARBOR, FL 34683 IN THIS SPACE 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 DATE Signature, typed or printed name of registr end agent and title if applicable (NOTE: Recistered Agent maneture required when remoteting) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be <u>UQQQQQ7646QQ</u> Trust Fund Contribution. Added to Fees 05/31/07-80001-013 650.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILLS, ANTHONY D STREET ADDRESS 11215 SHADY TRAIL **DALLAS, TX 75229** CITY-ST-ZIP TILE BROADWAY, JOHN T STREET ADDRESS 11215 SHADY TRAIL CITY-ST-ZIP **DALLAS, TX 75229** MUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

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