## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F04000004967 1. Entity Name MILLSWAY PROPERTIES GP, INC. Principal Place of Business Mailing Address 11215 SHADY TRAIL 11215 SHADY TRAIL **DALLAS, TX 75229** DALLAS, TX 75229 01152008 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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARKER, LETHA 161 CHERRY LAUREL PALM HARBOR, FL 34683 IN THIS SPACE 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 (NOTE: Recestered Agent segues required when recestating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000886309 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/18/08~80050~003 650.00 10. OFFICERS AND DIRECTORS TITLE MILLS, ANTHONY D NAME 11215 SHADY TRAIL STREET ADORESS CITY-ST-ZIP DALLAS, TX 75229 STD TIT! F BROADWAY, JOHN T NAME STREET ADDRESS 11215 SHADY TRAIL CITY-ST-ZIP DALLAS, TX 75229 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTILE IN THIS SPACE NAME STREET ADDRESS C/TY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNAING OFFICER OR DIRECTOR

**FILED**