2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # F58921 **Secretary of State** 1. Entity Name MILLER WOODCRAFT, INC. Principal Place of Business Mailing Address 1210 STIRLING ROAD 1210 STIRLING ROAD SUITES 1A AND 1B DANIA FL 33004 SUITES 1A AND 1B **DANIA FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1210 STIRLING ROAD 210 STIRL JAOR ZUIL Suite, Apt #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) SUTTE A SUITE City & State City & State 4. FEI Number Applied For 59-2281162 BEACH 4164O OUDIA BENCH Not Applicable Country US A Country Zio \$8.75 Additional 5. Cortificate of Status Desired USA 300r Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, DEBRA Stroot Address (P.O. Box Number is Not Acceptable) 447 N.W. 107 AVE CORAL SPRINGS FL 33071 City Zip Code FL 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title c applicable (NOTE, Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIU Delete UIU Allis, MILLER, DEBRA MAMI MAME 447 N.W. 107 AVE STREET ADDRESS SIRLLI ADDRESS <u>U000000616132</u> CORAL SPRINGS FL 33071 CITY-ST ZIP 02/07/07-80015-020 150.00 CITY SI-ZIP HIE ☐ Delete 11714 ☐ Change والتفايم NAME MAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP 11111 ☐ Delete TITLE Change T Adding NAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ ☐ A. THIF ☐ Delete NAMI NAME STILL LADORESS STREET | ADDRESS CITY ST-7tP CITY ST 785 Delete lilif TITLE Change Addition NAME MALU STIFFE LADDIG SS STREET ADDRESS CITY ST ZIP CHY-SI ZIP IIILE ☐ Delete 11111 ☐ Change Aibitin NAME NAME STEEL LADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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

OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: