

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74547

Entity Name: MILLER MILLS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1334 N FEDERAL HWY
DELRAY BCH., FL 334839437

New Principal Place of Business:

Current Mailing Address:

1334 N FEDERAL HWY
DELRAY BCH., FL 334839437

New Mailing Address:

FEI Number: 06-1061381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T P.A.
6274 LINTON BLVD.
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, STEVEN
Address: 8670 KIMBLE WAY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: MILLER, KAREN
Address: 8670 KIMBLE WAY
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: MILLER, STEVEN,
Address: 8670 KIMBLE WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, STEVEN
Address: 230 WOODLAKE CR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change () Addition
Name: MILLER, MARGUERITE
Address: 230 WOODLAKE CR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: MILLER, STEVEN,
Address: 230 WOODLAKW CR
City-St-Zip: DEERFIELD BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. MILLER

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date