2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F79670 1. Entity Name MILLER & PONN, P.A. Principal Place of Business Mailing Address 1525 N PARK DRIVE 1525 N PARK DRIVE STE 102 STE 102 WESTON, FL 33326 WESTON, FL 33326 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2189046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONN, DENNIS DO NOT WRITE 1525 N PARK DRIVE STE 102 WESTON, FL 33326 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) HAAAAA835845 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 02/29/08-80050-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PONN, ENID MILLER STREET ADDRESS 1525 N PARK DRIVE STE 102 CITY-ST-ZIP WESTON FL 33326 TITLE NAME PONN. DENNIS STREET ADDRESS 1525 N PARK DRIVE STE 102 CITY-ST-ZIP WESTON, FL 33326 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 quality 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 of trustee empowered to execute this report at required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PUNTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with an address

SIGNATURE:

FILED