

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001134

FILED
Apr 26, 2006
Secretary of State

Entity Name: MILLER INVESTMENTS INC. DELAWARE CORPORATION

Current Principal Place of Business:

61 FOURWINDS RD.
LONDON, ONYARIO CANADA
N6K 3L1, XX

New Principal Place of Business:

61 FOURWINDS RD.
LONDON ONTARIO CANADA, -- N6K 3L1

Current Mailing Address:

61 FOURWINDS RD.
LONDON, ONYARIO CANADA
N6K 3L1, XX

New Mailing Address:

61 FOURWINDS RD.
LONDON ONTARIO CANADA, -- N6K 3L1

FEI Number: 98-0125323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANNELS, LYNN
ALPHA PROPERTY
1835 VENETIAN PL DRIVE
CLEARWATER, FL 33755 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: PSTD () Delete
Name: MILLER, JOHN C
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON, ONTARIO CANADA,

Title: VD () Delete
Name: MILLER, CATHERINE A
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON, ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, JOHN C
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON ONTARIO CANADA, -- N6K 3L1

Title: VD (X) Change () Addition
Name: MILLER, CATHERINE A
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON ONTARIO CANADA, -- N6K 3L1

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: JOHN C. MILLER

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date