

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001134

FILED
Apr 11, 2008
Secretary of State

Entity Name: MILLER INVESTMENTS INC. DELAWARE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, -- N6K 3L1

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PSTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date