2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # F96000001896 Jan 29, 2007 08:00 AM Secretary of State MILLS SPECIALTY PRODUCTS, INC. Principal Place of Business Mailing Address 13010 NW 123RD PLACE PO BOX 635 ALACHUA FL 32616 US ALACHUA FL 32615 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-3338143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILLS, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 13010 NW 123RD PLACE ALACHUA FL 32615 City Zıp Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Change Addition Delete HILE U00000610076 MILLS, DOUGLAS W NAME NAME 02/02/07-80007-019 150.00 13010 N.W. 123RD PLACE STREET ADDRESS STREET ADDRESS ALACHUA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change Addition MILLS, CATHY A NAME 13010 N.W. 123RD PLACE STREET ADDRESS STREET ADDRESS ALACHUA FL 32615 C!TY-SI-ZIP CITY-ST-7IP HHF ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change me TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP 12. I horeby cortify 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 eath; 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 if changed, or on an attackment with an address, with all other like empowered.

Date

Davime Phone #