

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00570

FILED
Apr 26, 2006
Secretary of State

Entity Name: MILLS REALTY INC.

Current Principal Place of Business:

11213 SE 53RD CT
BELLEVIEW, FL 34421

New Principal Place of Business:

Current Mailing Address:

PO BOX 1206
BELLEVIEW, FL 344211206

New Mailing Address:

FEI Number: 59-2218855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOE JR
11213 SE 53RD CT
BELLEVIEW, FL 32620 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: PD () Delete
Name: MILLS, JOE JR.
Address: 11213 SE 53RD CT
City-St-Zip: BELLEVIEW, FL 34420

Title: STD () Delete
Name: MILLS, MARY L
Address: 11213 SE 53RD COURT
City-St-Zip: BELLEVIEW, FL 33420

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 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: JOE MILLS JR

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date