

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31189

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: MILLS ELECTRIC SERVICE, INC.

## Current Principal Place of Business:

810 SW 14TH STREET  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

810 SW 14TH STREET  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 59-2278576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS, DOUGLAS H PRES  
810 SW 14TH STREET  
POMPANO BCH, FL 33060 US

## Name and Address of New Registered Agent:

STUBBLEFIELD, JAMES F PRES  
810 SW 14TH STREET  
POMPANO BCH, FL 33060 US

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: JAMES F. STUBBLEFIELD

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLS, DOUGLAS H PRES  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

Title: VP ( ) Delete  
Name: STUBBLEFIELD, JAMES F VP  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

Title: S ( ) Delete  
Name: MILLS, DOUGLAS H SEC  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STUBBLEFIELD, JAMES F PRES  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

Title: VP (X) Change ( ) Addition  
Name: MILLS, DOUGLAS H VP  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

Title: S (X) Change ( ) Addition  
Name: STUBBLEFIELD, JAMES F SEC  
Address: 810 SW 14TH ST.  
City-St-Zip: POMPANO BCH, FL

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: JAMES F STUBBLEFIELD

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date