2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # G60263 05-03-2006 90229 011 ***150 00 MILLS REFERRAL, INC. Principal Place of Business Mailing Address 7779 STARKEY ROAD 7779 STARKEY ROAD SEMINOLE, FL 33777 SEMINOLE, FL 33777 US US 2. Principal Place of Business 26338 US HWY 19 Mailing Address 26338 US HWY 19 A) 04042006 Chá-P CR2E034 (11/05) Applied For City & State 4 EEI Number LARWATER LEARWATER 59-2324597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULER, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 Zip 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST MILLS DPST TITLE Change ■ Addition TITLE ☐ Delete SHARON L MILLS, SHARON L NAME NAME US HWY 19N 26338 STREET ADDRESS 7779 STARKEY RD. STREET ADDRESS SEMINOLE, FL 33777 CITY-ST-ZIP EARWATER A CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Addition RHODES, J. NELSON NAME NAME 7779 STARKEY RD. STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED