2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 14, 2007 08:00 AN Secretary of State DOCUMENT # G77374 1. Entity Name MILLANISE ENTERPRISES, INC. Mailing Address Principal Place of Business 409 W. BOYNTON BEACH BLVD. 409 W. BOYNTON BEACH BLVD. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 3. Marling Address 2. Principal Place of Business - No P.O Box # Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE Applied For 4. FEI Number City & State City & State 59-2372360 Not Applicable Country \$8.75 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMBERG, JEFF ESQ Street Address (P.O. Box Number is Not Acceptable) 626 SE 4TH ST **BOYNTON BEACH FL 33435** Zip Code FL 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 | | am familiar with, and accept the obligations of registered agent SIGNATURE DATE . Signature, typed or minted name of registered agent and title if applicable (NOTIs: Registerent Agent signature required which reinstating) FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition ÞΟ TITLE Delete TITLE NAME DALEY, MICHAEL NAME U00000774019 STREEF ADDRESS 409 W. BOYNTON BEACH BLVD. STREET ADDRESS 09/14/07-80003-003 550.00 BOYNTON BEACH FL 33435 CITY-ST-ZIP C!TY-ST-ZIP ☐ Change ☐ Addition DVST ☐ Delete TITLE TITLE DALEY, MACHERE NAME NAME STREET ADDRESS 409 W. BOYNTON BEACH BLVD. STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition Delete SITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED