2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # H11547 Secretary of State 1. Entity Namo MILLS LAND MANAGEMENT CORPORATION Principal Place of Business Mailing Address 4428 BURWELL RD 4428 BURWELL RD WEBSTER FL 33597 WEBSTER FL 33597 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2450524 Not Applicable Zip Zip Country Country \$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 Namo FISHER, BETTY JO 4428 BÚRWELL ROAD Street Address (P.O. Box Number is Not Acceptable) WEBSTER FL 33597 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, Noed or printed name of registered agent and title / engire ship. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change BALLARD, JANELLE NAME NAME U000000617038 4346 BURWELL ROAD STREET ADDRESS STREET ADDRESS 02/07/07-80059-008 150.00 WEBSTER FL CITY - ST - ZIP CITY ST-ZIP ST 14315 ☐ Delete ☐ Change Addition FISHER, BETTY JO MAME NAME 4428 BURWELL RD STREET ADDRESS STRLET ADDRESS WEBSTER FL CITY - ST - ZIP CITY-ST-ZIP IIII ☐ Delete TITLE □ Change Addition THOMPSON, P.C. NAME 5028 BURWELL RD STREET ADDRESS STREET ADDRESS WEBSTER FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition MILLS B.G. MAME NAME 36105 CORTEZ BLVD. STREET ADDRESS STREET ADDRESS WEBSTER FL CITY ST-ZIP CITY - ST - ZIP Delete TITLE Change Change ☐ Addition BALLARD, JENELLE NAME 4346 BURWELL RD STREET ADDRESS STREET ADDRESS WEBSTER FL CITY ST-ZIP CITY-ST-7IP 13318 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filing does not quality 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 legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee ompowered 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 ompowered.

SIGNATURE:

FILED