2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17330

Entity Name: J. WAYNE MILLER COMPANY

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 N HWY 434 #530 540 N HWY 434 #530

ALTAMONTE SPGS, FL 32714 530

ALTAMONTE SPGS, FL 32714

Current Mailing Address: New Mailing Address:

540 N HWY 434 #530 540 N HWY 434 #530

ALTAMONTE SPGS, FL 32714 130

ALTAMONTE SPGS, FL 32714

FEI Number: 59-2437769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WAYNE J. MILLER, WAYNE J. 540 N HWY 434 #530

ALTAMONTE SPGS, FL 32714 US 530
ALTAMONTE SPGS, FL 32714 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: J. WAYNE MILLER 05/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, J. WAYNE,
 Name:
 MILLER, J. WAYNE,

 Address:
 540 N. HWY 434 #530
 540 N. HWY 434 #530

 City-St-Zip:
 ALTAMONTE SPGS, FL
 32714

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: J. WAYNE MILLER PRES 05/19/2006