2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # H57599 1. Entity Name 03-28-2006 90117 013 ***150.00 MILLER ENERGETICS, INC. Principal Place of Business Mailing Address MILLER ENERGETICS, INC MILLER ENERGETICS, INC AVON PARK FL 33825 105 W. THOMAS ST. AVON PARK FL 33825 3. Mailing Address 2. Principal Place of Business 1050 MAXWELL ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2603306 Not Applicable Zip Country Zip 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-MILLER, CHARLES S.-Street Address (P.O. Box Number is Not Acceptable) 226 LAKE DAMON DRIVE AVON PARK FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 PD ☐ Delete TITLE ☐ Change Addition NAME MILLER, CHARLES S. NAME STREET ADDRESS STREET ADDRESS 226 LAKE DAMON DRIVE CITY-ST-ZIP AVON PARK FL CITY-ST-ZIF TITLE DST ☐ Delete TITLE ☐ Change Addition MILLER, ANITA 226 LAKE DAMON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP ☐ Change TIFLE ☐ Delete (ID) F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition 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 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 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

Charles S. Miller 3(2106 7634527643 SIGNATURE: