2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

--- FILED Feb 07, 2007 08:00 Al DOCUMENT # H57599 **Secretary of State** 1. Entity Name MILLER ENERGETICS, INC. Principal Place of Business Mailing Address MILLER ENERGETICS, INC MILLER ENERGETICS, INC 1050 MAXWELL ST 1050 MAXWELL ST **AVON PARK FL 33825 AVON PARK FL 33825** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2603306 Not Applicable 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 MILLER, CHARLES S. Street Address (P.O. Box Number is Not Acceptable) 226 LAKE DAMON DRIVE AVON PARK FL City 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MILLER, CHARLES S. 000000626006 02/15/07-80003-003 150.00 NAME NAMÉ 226 LAKE DAMON DRIVE STREET ADDRESS STREET ADORESS AVON PARK FL CHY-ST-ZIP CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change ☐ Addition MILLER, ANITA NAME NAME 226 LAKE DAMON DRIVE STREET ADDRESS STREET ADDRESS AVON PARK FL CITY - ST - ZIP CITY-ST-ZIP Ш Delete ... Change . 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP CITY-ST-ZIP HILE Delete 1011 Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Change Addition THILE HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP

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 eath; that I am an efficer 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.

SIGNATURE:

2/3/07 8634537663