## 2007 FOR PROFIT CORPORATION

## Feb 23, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # J25062 02-23-2007 90025 005 \*\*\*150.00 LITHMILLER, INC. Principal Place of Business Mailing Address 60018472 11505 HWY. 574 11505 HWY. 574 P. O. BOX 428 P. O. BOX 428 MANGO, FL 33550-0428 MANGO, FL 33550-0428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2744693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAEB, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 11505 HWY. 574 MANGO, FL 34262-7428 City Zio 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT Change Delete TITLE ☐ Addition TITLE NAME JAEB, STEPHEN L. NAME STREET ADDRESS 11505 HWY. 574 STREET ADDRESS MANGO, FL CITY-ST-ZIP CITY-ST-ZIP VPST ☐ Delete TITLE ☐ Change Addition TITLE GARRETT, ROBERT R NAME NAME 11505 HWY. 574 STREET ADDRESS STREET ADDRESS MANGO, FL 33550 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

FILED