2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # K69048** 1. Entity Name GENE MCMILLAN ENTERPRISES, INC. Principal Place of Business Mailing Address 9751 WEST BAHIA VISTA 9751 WEST BAHIA VISTA US NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33917 CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0103847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCMILLAN, ARLIE E JR 9751 W. BAHIA VISTA NORTH FORT MYERS, FL 33917 IN THIS SPACE 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 DATE Signature, typed or printed name of registered egent and title if epplicable (NOTE, Registered Agent alignature required when reinstating) 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 10. ĎΡ TITLE NAME MCMILLAN, ARLIE E., JR. STREET ADDRESS 9751 W. BAHIA VISTA CITY-ST-ZIP N. FT. MYERS, FL

DST TITLE NAME MCMILLAN, CRYSTAL D. 9751 W. BAHIA VISTA STREET ADORESS CITY-ST-ZIP N. FT. MYERS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

U00000710729 04/25/07-80055-003 150.00

12. I hereby 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 incleated 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP