2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State DOCUMENT #L94801 1. Entity Name 04-21-2006 90104 030 ***150 00 MILLAR-FARVIEW CORP. Principal Place of Business Mailing Address 2419 AVON-GENESEO RD. 4420 BEACON CIRCLE AVON, NY 14414 SUITE 100 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FFI Number 65-0228987 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 Damon Name DEMON, CONRAD Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FL 33407 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS DPS TITLE ☐ Delete TITLE X Change ☐ Addition Stewart Millar c/o 2419 Avon-Geneseo Rd MILLAR, STEWART NAME NAME STREET ADDRESS 305 QUAILS RUN PASS~ STREET ADDRESS Avon, NY 14414 CITY-ST-ZIP WINTER HAVEN, FL-33884 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME MILLAR, JAMES NAME 2419 AVON-GENESEO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON, NY 14414 CITY-ST-ZIP TITLE Oelete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 adoptage, with all other like empowered.

FILED

ATTACHMENT

. A W O F F I C E S

WARD · DAMON & POSNER

PROFESSIONAL ASSOCIATION

40056495 #L948D1

Conrad Damon

E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626 April 19, 2006

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Millar-Farview Corp.

To Whom It May Concern:

Enclosed please find the 2006 Uniform Business Report for the above-referenced corporation along with our firm's check for \$150.00 for filing the Report. Please note the change of address for one officer/director.

Thank you.

Very truly yours,

Geri Jenkins,

Legal Assistant to Conrad Damon

CD/gaj Enclosures

cc: Millar-Farview Corp.

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