

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70604

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: M. MILLER AND COMPANY, INC.

**Current Principal Place of Business:**

224 S OLD DIXIE HWY  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

224 S. OLD DIXIE HIGHWAY  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 65-0026465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARPELL, ALAN  
224 S OLD DIXIE HWY  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TARPELL, ALAN  
Address: 224 S OLD DIXIE HWY  
City-St-Zip: JUPITER, FL 33458

Title: V ( ) Delete  
Name: BERTHIAUME, ROBERT JR  
Address: 224 S OLD DIXIE HWY  
City-St-Zip: JUPITER, FL 33458

Title: T ( ) Delete  
Name: ZARRO, PASQUALE  
Address: 224 S OLD DIXIE HWY  
City-St-Zip: JUPITR, FL 33458

Title: V (X) Delete  
Name: THOMPSON, DAN  
Address: 224 S OLD DIXIE HWY  
City-St-Zip: JUPITER, FL 33458

Title: V (X) Delete  
Name: HARRISON, EMILY  
Address: 224 S. OLD DIXIE HWY.  
City-St-Zip: JUPITER, FL 33458

Title: S ( ) Delete  
Name: SCHAFFER, MARTIN  
Address: 224 S. OLD DIXIE HWY.  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN TARPELL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

04/27/2006

\_\_\_\_\_ Date