2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006392

May 09, 2008 Secretary of State

FILED

Entity Name: MILLER ONE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business: 3888 NE 55TH CT SILVER SPRINGS, FL 34489 **Current Mailing Address: New Mailing Address:** P O BOX 2259 SILVER SPRINGS, FL 34489 FEI Number: 57-1222744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, LUTHER JR 3888 NÉ 55TH CT SILVER SPRINGS, FL 34489 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SIMS, CALVIN MILLER, LUTHER JR Name: Name: 2631 NE 10TH ST. #611 Address: 3888 NE 55TH CT Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: SILVER SPRINGS, FL 34489 Title: BM () Delete Title: (X) Change () Addition MILLS, TANESAH Name: MILLER, MARY Name: Address: 1615 NW 20TH AVE. Address: 3888 NE 55TH CT City-St-Zip: OCALA, FL 34475 City-St-Zip: SILVER SPRINGS, FL 34489 Title: () Delete Title: () Change () Addition HIGH, MARGARET Name: Name: 327 NW 56TH AVE. Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: вм () Delete Title: () Change () Addition Name: GERARD, DEBORAH Name: Address: 1417 SE 43RD AVE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: BM () Delete Title: () Change () Addition LONG, CATHY Name: Name: 6644 SE 89TH ST. Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: () Delete Title: () Change () Addition MARK, MIQUELL Name: Name: Address: 2175 SE 79TH ST. Address: OCALA, FL 34480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUTHER MILLER P 05/09/2008