

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009901

FILED  
May 02, 2006  
Secretary of State

Entity Name: MILLER BROTHERS HOLDINGS, INC.

## Current Principal Place of Business:

4580 SOUTH LAKE DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

462 SW 27TH AVENUE  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4580 SOUTH LAKE DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

462 SW 27TH AVENUE  
DELRAY BEACH, FL 33445

FEI Number: 65-0543134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ABRAHAM S III  
4580 SOUTH LAKE DRIVE  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

MILLER, ABRAHAM S III  
462 SW 27TH AVENUE  
DELRAY BEACH, FL 33445 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: ABRAHAM S. MILLER III

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, ABRAHAM S III  
Address: 4580 SOUTH LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Delete  
Name: MILLER, DANA G  
Address: 4580 SOUTH LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, ABRAHAM S III  
Address: 462 SW 27TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change ( ) Addition  
Name: MILLER, DANA G  
Address: 462 SW 27TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

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: ABRAHAM S. MILLER III

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date