

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055104

Entity Name: THE LILY MILLER, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

752 NE 200 AV  
OLD TOWN, FL 32680

## New Principal Place of Business:

## Current Mailing Address:

752 NE 200 AV  
OLD TOWN, FL 32680

## New Mailing Address:

FEI Number: 59-3673585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, DAVID  
752 NE 200 AV  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

MILLER, DAVID C  
752 NE 200 AV  
OLD TOWN, FL 32680 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: REBECCA C. MILLER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: MILLER, DAVID  
Address: 752 NE 200 AV  
City-St-Zip: OLD TOWN, FL 32680

Title: VTD ( ) Delete  
Name: MILLER, REBECCA C  
Address: 752 NE 200 AV  
City-St-Zip: OLD TOWN, FL 32680

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: MILLER, DAVID C  
Address: 752 NE 200 AV  
City-St-Zip: OLD TOWN, FL 32680

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: REBECCA C. MILLER

VTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date