~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000091143 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name MILLER FLOORINGS, INC. Principal Place of Business Mailing Address 1600 S BAYSHORE LANE 1600 S BAYSHORE LANE MIAMI FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1045349 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TERRY Street Address (P.O. Box Number is Not Acceptable) 1600 S BAYSHORE LANE #8D **MIAMI FL 33133** 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete THE TARK ☐ Change Addition NAME MILLER, TERRY NAME U00000538745 STREET ADDRESS 1600 S BAYSHORE LANE #8D STREET ADDRESS 05/09/06-80070-023 150.00 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP RITLE Delete THEF Change Addition NAME MILLER, DEBORAH NAME STREET ADDRESS STREET ADDRESS 1600 S BAY SHORE LN 8-D CITY-ST-ZIP MIAMI FL 33133 CHTY-ST-ZIP ☐ Delete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete HTLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE BULE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF Delete HILF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address, with all other like empowered.

Date

Daytimo Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

SIGNATURE: