

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091143

Entity Name: MILLER FLOORINGS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1600 S BAYSHORE LANE
#8D
MIAMI, FL 33133

Current Mailing Address:

1600 S BAYSHORE LANE
#8D
MIAMI, FL 33133

New Principal Place of Business:

1600 S BAYSHORE LANE
#8C
MIAMI, FL 33133

New Mailing Address:

1600 S BAYSHORE LANE
#8C
MIAMI, FL 33133

FEI Number: 65-1045349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERRY
1600 S BAYSHORE LANE #8D
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MILLER, TERRY
1600 S BAYSHORE LANE #8C
MIAMI, FL 33133 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: TERRY MILLER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, TERRY
Address: 1600 S BAYSHORE LANE #8D
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MILLER, DEBORAH
Address: 1600 S BAY SHORE LN 8-D
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, TERRY
Address: 1600 S BAYSHORE LANE #8C
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: MILLER, DEBORAH
Address: 1600 S BAY SHORE LN #8C
City-St-Zip: MIAMI, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MILLER

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date