## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 07, 2008 08:00 AN **DOCUMENT # P00000093208** Secretary of State 1. Entity Name THE MILLERSHEARS GROUP, INC. Principal Place of Business Mailing Address 402 SWEETWATER COVE-BLVD., SOUTH '402 SWEETWATER COVE BLVD., SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779 CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLTUN, JEFFREY M DO NOT WRITE 557 N. WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 IN THIS SPACE 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) DATE \*9. Election Campaign Financing \$5.00 Мау Ве FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ₽D nne NAME SHEARS, RANDY 402 SWEETWATER COVE BLVD., SOUTH STREET ADDRESS CHY-ST-ZIP LONGWOOD, FL 32779 STD TITLE U00000850184 03/21/08-80053-009 150.00 NAME MILLER, SCOTT H STREET ADDRESS 402 SWEETWATER COVE BLVD., SOUTH CITY-SI-ZIP LONGWOOD, FL 32779 DILE NAME STREET ADDRESS DO~NOT~WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

CITY-ST-ZIP TITLE MALA STREET ADDRESS