2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # P01000004164** MILLER WINDOWS, INC. Mailing Address Principal Place of Business 409 QUAIL HILL DR. 409 QUAIL HILL DR. DEBARY, FL 32713 DEBARY, FL 32713 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3691143 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, HARRY 409 QUAIL HILL DR. DEBARY, FL 32713 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: Begistered Agent stonature required when reinstating) 9. Election Campaign Financing 000000888223 04/22/08-80003-019 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, HARRY 409 QUAIL HILL DR. STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 TITLE MILLER, CAMELLIA NAME STREET ADDRESS 409 QUAIL HILL DR. **DEBARY, FL 32713** CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE: Y

STREET ADDRESS CITY-ST-ZIP

FILED