2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM DOCUMENT # P01000016041 **Secretary of State** 1. Entity Name MILLET, INC. Principal Place of Business Mailing Address 4990 GOLDEN GATE PKWY 5555 14 TH AVE. SW NAPLES, FL 34116 NAPLES, FL 34116 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1105528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, DONALD K ESQ. DO NOT WRITE 2640 GOLDEN GATE PKWY STE, 206 IN THIS SPACE NAPLES, FL 34105 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 SIGNATURE, Signature, lyped or printed name of registered agent and title if emplicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME MILLET, MARLENE STREET ADDRESS 5555 14TH AVE., SW CITY-ST-ZIP NAPLES, FL 34116 U00000664350 03/22/07-80041-003 150.00 TITLE MILLET, ROBERTO J NAME STREET ADDRESS 5555 14TH AVE. SW CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME ELIO, MILLET 5555 14TH AVE. SW STREET ADDRESS DO NOT WRITE CITY - ST - ZIP NAPLES, FL 34116 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attact ment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-07

239-455-9876

FILED