2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047185

Entity Name: DANNY MILLER & SONS, INC.

FILED Apr 24, 2006 Secretary of State

29450 BETTS RD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

5317 FRUITVILLE RD., #217 SARASOTA, FL 34232

FEI Number: 65-1103935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, GERALD A

150 ISLAND CIR.

SARASOTA, FL 34242 US

MILLER, DANNIE L
29450 BETTS RD
MYAKKA CITY, FL 34521 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: DANNIE LEE MILLER 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition Name: MILLER, DANNIE L Name: MILLER, DANNIE L

 Name:
 MILLER, DANNIE L

 Address:
 29450 BETTS RD

 City-St-Zip:
 MYAKKA CITY, FL 34251

 City-St-Zip:
 MYAKKA CITY, FL 34251

 Name:
 MILLER, DANNIE L

 Address:
 29450 BETTS RD

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: P () Delete Title: V (X) Change () Addition

 Name:
 MILLER, GERALD
 Name:
 MILLER, GERALD

 Address:
 150 ISLAND CIR.
 Address:
 150 ISLAND CIR.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 MILLER, DEANNE E

 Address:
 Address:
 29450 BETTS RD

 City-St-Zip:
 City-St-Zip:
 MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the 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: DEANNE E. MILLER S 04/24/2006