

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086045

Entity Name: MILLIGAN, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1706 W COUNTRY CLUB DR
TAMPA, FL 33612

New Principal Place of Business:

1704 1/2 SEVENTH STREET
TAMPA, FL 33605

Current Mailing Address:

1706 W COUNTRY CLUB DR
TAMPA, FL 33612

New Mailing Address:

1704 1/2 SEVENTH AVE.
TAMPA, FL 33605

FEI Number: 59-3742743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S MAGNOLIA AVE, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, LAWRENCE E
Address: 1706 W. COUNTRY CLUB DR
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUGEON, RYAN
Address: 271 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

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: RYAN GOUGEON

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date