

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086045

Entity Name: MILLIGAN, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

1704 1/2 E SEVENTH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1704 1/2 E SEVENTH AVE.
TAMPA, FL 33605

New Mailing Address:

1704 1/2 E SEVENTH STREET
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:

GOH, HUI KOON VP
3501 HIGH HAMPTON CIR
TAMPA, FL 33610 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: HUI KOON GOH

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUGEON, MEADE R
Address: 271 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: GOH, HUI KOON
Address: 271 BAY STREET
City-St-Zip: PALM HARBOR, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUGEON, MEADE R
Address: 3501 HIGH HAMPTON CIR
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: GOH, HUI KOON
Address: 3501 HIGH HAMPTON CIR
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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: HUI KOON GOH

VP

06/17/2008

Electronic Signature of Signing Officer or Director

Date