2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **Secretary of State DOCUMENT # P01000087488** 1. Entity Name MIL PROPERTIES, INC. Principal Place of Business 3901 NORTH PARK ROAD 3901 NORTH PARK ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 DO NOT WRITE IN THIS SPACE 01232008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1150724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINAS, JACK DO NOT WRITE 3901 NORTH PARK ROAD HOLLYWOOD, FL 33021 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SARDINAS, JACK NAME STREET ADDRESS 3901 NORTH PARK ROAD HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE SARDINAS, DEBORAH NAME STREET ADDRESS 3901 NORTH PARK ROAD HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 legat 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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND THEED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/08

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FILED