

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012949

FILED
May 29, 2007
Secretary of State

Entity Name: MILLER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

218 EAST PINE STREET
LAKELAND, FL 33801

New Principal Place of Business:

502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 2384
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 71-0867456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY J
1136 AFTON STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MILLER, COREY J
7540 REFLECTIONS LAKE DR.
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

05/29/2007

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: PSTD () Delete
Name: MILLER, COREY J
Address: 1136 AFTON STREET
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, COREY J
Address: 7540 REFLECTIONS LAKE DR.
City-St-Zip: LAKELAND, FL 33813

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: COREY J. MILLER

Electronic Signature of Signing Officer or Director

PSTD

05/29/2007

Date