

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013754

FILED  
Jul 06, 2006  
Secretary of State

**Entity Name:** MILTON & SON ENTERPRISES, CORP.

**Current Principal Place of Business:**

7150 HOOD ST  
DAVIE, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6915 RED ROAD  
214  
CORAL GABLES, FL 33143

**New Mailing Address:**

**FEI Number:** 03-0386651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VARELA, MILTON E  
7150 HOOD ST  
DAVIE, FL 33024 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

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: VARELA, MILTON E  
Address: 7550 STIRLING ROAD #107A  
City-St-Zip: DAVIE, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VARELA, MILTON E  
Address: 7150 HOOD STREET  
City-St-Zip: DAVIE, FL 33024

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: MILTON E VARELA

PD

07/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date