2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P02000019084

Entity Name: MILLS COVE, INC.

Current Principal Place of Business:

600 LAKE MILLS ROAD
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

600 LAKE MILLS ROAD
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 75-3011850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AXEL, DAVID E
600 LAKE MILLS ROAD
CHULUOTA, FL 32766 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: PTD ( ) Delete
Name: AXEL, DAVID E
Address: 600 LAKE MILLS ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: VSD ( ) Delete
Name: TULP, LOUIS P
Address: P O BOX 621024
City-St-Zip: OVIEDO, FL 327621024

Title: D ( ) Delete
Name: ENGLAND, THOMAS R
Address: 1760 LAKEMILLS RD
City-St-Zip: CHULUOTA, FL 327661024

Title: D ( ) Delete
Name: WAGNER, ROBERT A
Address: 400 PANDORA LANE
City-St-Zip: CHULUOTA, FL 32766

Title: D ( ) Delete
Name: MARTIN, ROBERT G
Address: 395 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID E. AXEL PTD 05/01/2006

Electronic Signature of Signing Officer or Director Date