

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054513

Entity Name: A J MILLER, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

825 PROGRESO DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4161 NW 9TH AVE # 4
POMPANO BEACH, FL 33064-182

Current Mailing Address:

825 PROGRESO DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

4161 NW 9TH AVE # 4
POMPANO BEACH, FL 33064-182

FEI Number: 33-1005694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANTHONY J
833 PROGRESO DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MILLER, ANTHONY J
4161 NW 9TH AVE #4
POMPANO BEACH, FL 33064-182 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: ANTHONY MILLER

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, ANTHONY J
Address: 833 PROGRESO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, ANTHONY J
Address: 4161 NW 9TH AVE #4
City-St-Zip: POMPANO BEACH, FL 330641823 US

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: ANTHONY J MILLER

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02/17/2007

Electronic Signature of Signing Officer or Director

Date