2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT #P02000099362 05-01-2006 90310 012 ***150.00 MILL RUN ENTERPRISES, INC. Principal Place of Business Mailing Address 3220 HAMLET DRIVE #2 3220 HAMLET DRIVE #2 NAPLES, FL 34105 NAPLES, FL 34105 01082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2293277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHALLCROSS, WILLIAM DO NOT WRITE 4355 DOVERCT 3220, HAMET DE.#2 IN THIS SPACE NAPLES, FL 34105 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 form. the obligations 16-18-00 **SIGNATURE** (NOTE: Registered Agent aigneture required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHALLCROSS, WILLIAM NAME 3220 HAMLET DR #2 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TIME NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TILLE STREET ADDRESS CITY-ST-ZIP TITA F NAME STREET ADDRESS COTY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive 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 lambdoress, with all other like empowered. SIGNATURE

FILED