2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123542

Entity Name: THE MILLER BUILDING GROUP, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2166 W CTY HWY 30-A, STE E 3925 W HWY 30-A SANTA ROSA BEACH, FL 32459

SUITE B

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3925 W HWY 30-A 2166 W CTY HWY 30-A, STE E SANTA ROSA BEACH, FL 32459

US

SUITE B

SANTA ROSA BEACH, FL 32459

FEI Number: 03-0495835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN H. WATSON P.A. 5365 E CTY HWY 30-A STE 105 SEAGROVE BEACH, FL 32459

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: **PVTS** (X) Change () Addition

Name: MILLER, JERRY Name: MILLER, JERRY

2166 W CTY HWY 30-A, STE E 3925 W HWY 30-A, SUITE B Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JERRY MILLER **PVTS** 01/18/2006