

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019757

FILED
Feb 12, 2006
Secretary of State

Entity Name: MILESTONE ELECTRONICS, INC.

Current Principal Place of Business:

6742 FOREST HILL BLVD.
#160
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD.
#160
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 42-1605142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, FLOYD
6428 LAKE WORTH ROAD
SUITE #782
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI ROMA, PAULA
Address: 6742 FOREST HILL BLVD. #160
City-St-Zip: GREENACRES, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: COHEN, RICK L
Address: 6742 FOREST HILL BLVD. #160
City-St-Zip: GREENACRES, FL 33413

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: RICK COHEN

DIR

02/12/2006

Electronic Signature of Signing Officer or Director

Date