

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023772

Entity Name: M. MILLER GROUP, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

14501 SW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

14501 SW 87 AVE
MIAMI, FL 33176

Current Mailing Address:

14501 SW 87 AVE
MIAMI, FL 33178

New Mailing Address:

14501 SW 87 AVE
MIAMI, FL 33176

FEI Number: 65-1184415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
14501 SW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
14501 SW 87 AVE
MIAMI, FL 33176 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: MICHAEL MILLER

05/03/2006

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: PSTD () Delete
Name: MILLER, MICHAEL
Address: 14501 SW 87 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, MICHAEL
Address: 14501 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: MICHAEL MILLER

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date