2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037348

Entity Name: J. MILLER & COMPANY, INC.

FILED Aug 15, 2007 Secretary of State

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

9878 INDIAN KEY TRAIL 9075 SEMINOLE BLVD SEMINOLE, FL 33776 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9878 INDIAN KEY TRAIL 186 RAINBOW DRIVE, #8636 SEMINOLE, FL 33776 LIVINGSTON, TX 77399

FEI Number: 06-1687817 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:

MILLER, JUDY
9878 INDIAN KEY TRAIL
9075 SEMINOLE BLVD
SEMINOLE, FL 33776 US
SEMINOLE, FL 33772 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: RICHARD CATON 08/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MILLER, JUDY Name: MILLER, JUDY

 Address:
 1807 MAIN ST
 Address:
 186 RAINBOW DRIVE, #8636

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 LIVINGSTON, TX 77399

I hereby certify that the information supplied with this filing does not qualify 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: JUDY MILLER D 08/15/2007