2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082509

FILED Apr 13, 2007 Secretary of State

Entity Name: STEVEN MILLER REAL ESTATE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1121 LAKE AV ENUE LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** PO BOX 8047 LANTANA, FL 33465 FEI Number: 26-0068029 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, STEVEN MILLER, STEVEN PO BOX 8047 1121 LAKE AVENUE LANTANA, FL 33465 LAKE WORTH, FL 33460 US 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: STEVEN MILLER 04/13/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, STEVEN L PRES. Name: Name: PO BOX 8047 Address: Address: City-St-Zip: LANTANA, FL 33465 City-St-Zip: Title: MRS Title: () Change () Addition () Delete Name: MILLER, KATARZYNA A SEC. Name: PO BOX 8047 Address: Address: LANTANA, FL 33465 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KATARZYNA MILLER SEC 04/13/2007