

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082509

FILED
Apr 28, 2008
Secretary of State

Entity Name: STEVEN MILLER REAL ESTATE, INC.

Current Principal Place of Business:

1121 LAKE AV ENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

1121 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

1026 NORTH J ST.
LAKE WORTH, FL 334602228

New Mailing Address:

1026 NORTH J STREET
LAKE WORTH, FL 33460

FEI Number: 26-0068029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN
1121 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MILLER, STEVEN
1026 NORTH J STREET
LAKE WORTH, FL 33460 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MILLER, STEVEN L PRES.
Address: PO BOX 8047
City-St-Zip: LANTANA, FL 33465

Title: MRS () Delete
Name: MILLER, KATARZYNA A SEC.
Address: PO BOX 8047
City-St-Zip: LANTANA, FL 33465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MILLER, STEVEN L PRES.
Address: 1026 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MRS (X) Change () Addition
Name: MILLER, KATARZYNA A SEC.
Address: 1026 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: KATARZYNA A. MILLER

SEC.

04/28/2008

Electronic Signature of Signing Officer or Director

Date