2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107586

Entity Name: MILESTONE GLOBAL GROUP, INC.

FILED Jan 20, 2008 Secretary of State

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

12110 POPPY FIELD LN 13019 YARDSLEY CT

ORLANDO, FL 32837 US 104 ORLANDO, FL 32837

New Mailing Address: Current Mailing Address:

13019 YARDSLEY CT 12110 POPPY FIELD LN US

ORLANDO, FL 32837 ORLANDO, FL 32837 US

FEI Number: 52-2418843 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:

MILES, DONALD A MILES, DONALD A 13019 YARDSLEY CT 12110 POPPY FIELD LN ORLANDO, FL 32837 US 104 ORLANDO, FL 32837 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: DONALD A MILES 01/20/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MILES, DONALD A MILES, DONALD A Name: Name: 12110 POPPY FIELD LN #104 Address: 13019 YARDSLEY CT Address: City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 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: DONALD A MILES **PRES** 01/20/2008