

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118854

Entity Name: MILLER REALTY, INC.

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

ONE EAST BROWARD BLVD.  
SUITE 700  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1288 N.W. 106 TERRACE  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 20-0328712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C  
ONE SE THIRD AVENUE  
1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: MILLER, DIANE  
Address: 1288 N.W. 106 TERRACE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE MILLER

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date