2007 FOR PROFIT CORPORATION

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-04-2007 90175 049 ***150.00 DOCUMENT # P03000122944 1. Entity Name MILLS BUILDERS, INC. 40049876 Principal Place of Business Mailing Address 2291 SW NIGHTINGALE TERRACE 2291 SW NIGHTINGALE TERRACE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 90-0122321 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2291 SW NIGHTINGALE TERRACE PORT ST. LUCIE, FL 34953 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MILLS, MICHAEL T NAME 2291 SW NIGHTINGALE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MILLS, JENNIFER M NAME NAME STREET ADDRESS 2291 SW NIGHTINGALE TERRACE STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME PRUSCHKI, CRAIG M NAME 2291 SW NIGHTINGALE TERRACE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11-if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NTED NAME OF BIGNING OFFICER OR DIRECTOR

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