

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152236

Entity Name: MILLER CABINETS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1620
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1365 ROSEHILL AVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O. BOX 1620
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 56-2301917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
4272 NORTH RD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MILLER, MARK
1365 ROSEHILL AVE
GREEN COVE SPRINGS, FL 32043 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MILLER, MARK
Address: P.O. BOX 1620
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MILLER, MARK
Address: 1365 ROSEHILL AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARK P MILER

Electronic Signature of Signing Officer or Director

PRES

04/24/2007

Date