2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 16, 2007 08:00 AM **DOCUMENT # P04000022449 Secretary of State** 1. Entity Name JOHN MILLS QUALITY RENOVATIONS INC. Principal Place of Business Mailing Address P.O. BOX 431536 P.O. BOX 431536 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 IIS US No Chg-P CR2E034 (11/05) 07112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0089733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UNITED STATES CORPORATION AGENTS, INC. DO NOT WRITE 1111 LINCOLN RD SUITE 400 IN THIS SPACE MIAMI BEACH, FL 33139 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. U00000768976 6/07-80009-005 150.90 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS PRES TITLE MILLS, JOHN B NAME STREET ADDRESS P.O. BOX 431536 CITY-ST-71P BIG PINE KEY, FL 33043 TIFEE NASKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #