

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044159

Entity Name: MILLS ENTERPRISES USA, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

301 DIVISION AVENUE, SUITE 14
ORMOND BEACH, FL 32174

New Principal Place of Business:

299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

301 DIVISION AVENUE, SUITE 14
ORMOND BEACH, FL 32174

New Mailing Address:

299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

FEI Number: 33-1093712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ANDREW W MR
301 DIVISION AVENUE, SUITE 14
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MILLS, ANDREW W MR
299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 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: ANDREW MILLS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, ANDREW W MR
Address: 301 DIVISION AVENUE, SUITE 14
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, ANDREW W MR
Address: 299 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW MILLS

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date