

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045612

FILED
Jun 08, 2006
Secretary of State

Entity Name: MILLER'S SERVICE GROUP CORP.

Current Principal Place of Business:

5121 NW 177 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

11020 PEMBROKE ROAD
MIRAMAR, FL 33025 US

Current Mailing Address:

5121 NW 177 STREET
MIAMI, FL 33055 US

New Mailing Address:

11020 PEMBROKE ROAD
MIRAMAR, FL 33025 US

FEI Number: 20-0877547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: D () Delete
Name: MILLER, ROBERT
Address: 5121 NW 177 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: D () Delete
Name: MILLER, THELMA
Address: 5121 NW 177 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: D () Delete
Name: HUMPAGE, PATTY
Address: 1235 NW 66 AVENUE
City-St-Zip: MARGATE, FL 33064 US

Title: D () Delete
Name: MILLER, ROSE
Address: 5121 NW 177 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: D () Delete
Name: MILLER, BARBARA
Address: 5121 NW 177 STREET
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERT J. MILLER

D

06/08/2006

Electronic Signature of Signing Officer or Director

Date