2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000093864 KEN MILLER, INC. Principal Place of Business Mailing Address 1100 MARTINIQUE, # 207 1489 AVE. I SW WINTER HAVEN, FL 33801 WINTER HAVEN, FL 33884 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1323792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MILLER, KENNETH DO NOT WRITE 1100 MARTINIQUE #207 WINTER HAVEN, FL 33884 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000897239 Trust Fund Contribution. Added to Fees 04/25/08-80040-010 150.00 OFFICERS AND DIRECTORS 10. TITLE P/D NAME MILLER, KENNETH STREET ADDRESS 1100 MARTINIQUE, # 207 CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

TITLE NAME, STREET ADDRESS CITY-ST-ZIP

> Mille SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 -31-08

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FILED

Date