

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094596

FILED
Sep 06, 2006
Secretary of State

Entity Name: MILLER & MORRIS ASSOCIATES INC.

Current Principal Place of Business:

1427 N. PINES HILLS RD.
ORLANDO, FL 32808

New Principal Place of Business:

1427 N. PINE HILLS RD.
ORLANDO, FL 32808

Current Mailing Address:

1427 N. PINES HILLS RD.
ORLANDO, FL 32808

New Mailing Address:

1427 N. PINE HILLS RD.
ORLANDO, FL 32808

FEI Number: 84-1649580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DAVID
1427 N. PINES HILLS RD.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MORRIS, DAVID
1427 N. PINE HILLS RD.
ORLANDO, FL 32808 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: DAVID MORRIS

09/06/2006

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: CEO () Delete
Name: MORRIS, DAVID
Address: 1427 N. PINES HILLS RD.
City-St-Zip: ORLANDO, FL 32808

Title: P () Delete
Name: MILLER, MICHAEL
Address: 1427 N. PINES HILLS RD.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRIS, DAVID
Address: 1427 N. PINE HILLS RD.
City-St-Zip: ORLANDO, FL 32808

Title: SEC (X) Change () Addition
Name: MORRIS, SHARI
Address: 1427 N. PINE HILLS RD.
City-St-Zip: ORLANDO, FL 32808

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: DAVID MORRIS

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date