2006 FOR PROFIT CORPORATION ANNUAL REPORT

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May 08, 2006 08:00 A Secretary of State **DOCUMENT # P04000129122** 1. Entity Name 03 MILK, INC. Principal Place of Business Mailing Address 2295 S. HIAWASSEE RD. 2295 S. HIAWASSEE RD. SUITE 411 SUITE 411 ORLANDO, FL 32835 ORLANDO, FL 32835 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1636763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JENEMI ASSOCIATES INC. 2295 S. HIAWASSEE RD. SUITE 411 IN THIS SPACE ORLANDO, FL 32835 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENNET, MIKE NAME STREET ADDRESS UNIT 6 REDHILL FARM BUSINESS PARK U00000563874 05/20/06-80029-025 150.00 ELBERTON, BRISTOL U.K., BS35 4AL CITY - ST - ZIP TITLE NAME FITZHENRY, TONY **UNIT 6 REDHILL FARM BUSINESS PARK** STREET ADDRESS ELBERTON, BRISTOL U.K., BS35 4AL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 7/TLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF BIGHING OFFICER OR DIRECTOR

FILED