

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129148

Entity Name: MILKSTIX, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

FEI Number: 20-1636797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC.
2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES INC.
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER POLA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNET, MIKE
Address: UNIT6 6 REDHILL FARM BUSINESS PARK
City-St-Zip: ELBERTON, BRISTOL U.K., BS35 4AL

Title: D () Delete
Name: FITZHENRY, TONY
Address: UNIT6 6 REDHILL FARM BUSINESS PARK
City-St-Zip: ELBERTON, BRISTOL U.K., BS35 4AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNET, MIKE
Address: UNIT6 6 REDHILL FARM BUSINESS PARK
City-St-Zip: ELBERTON, BRISTOL, GL BS35 4AL UK

Title: VD (X) Change () Addition
Name: FITZHENRY, TONY
Address: UNIT6 6 REDHILL FARM BUSINESS PARK
City-St-Zip: ELBERTON, BRISTOL, GL BS35 4AL UK

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: MIKE BENNETT

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04/18/2007

Electronic Signature of Signing Officer or Director

Date