2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146020

Entity Name: MILLIAN AIRE COMMERCIAL CORP.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7805 CONGRESS STREET NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

7805 CONGRESS STREET NEW PORT RICHEY, FL 34653

FEI Number: 59-3191306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALES, LARRY J MILLIAN, HOWARD J 2655 MCCORMICK DRIVE 1234 MIDDLESEX DR

CLEARWATER, FL 33759 US NEW PORT RICHEY, FL 34655 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: HOWARD MILLIAN 07/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:MILLIAN, FAYEName:MILLIAN, HOWARDAddress:1644 ARBOR KNOLL LOOPAddress:1234 MIDDLESEX DRCity-St-Zip:TRINITY, FL 34655City-St-Zip:TRINITY, FL 34655

Title: D () Delete Title: () Change () Addition

 Name:
 MILLIAN, MICHAEL
 Name:

 Address:
 1644 ARBOR KNOLL LOOP
 Address:

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD MILLIAN MR 07/07/2008