

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007808

Entity Name: MILLS MEDICAL SERVICES INC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

1766 HAMPTON LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

108 COLUMBIA DR
#1B
TAMPA, FL 33606 US

Current Mailing Address:

1766 HAMPTON LANE
PALM HARBOR, FL 34683 US

New Mailing Address:

108 COLUMBIA DR.
#1B
TAMPA, FL 33606 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL
1766 HAMPTON LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MILLS, PAUL
108 COLUMBIA DR
TAMPA, FL 33606 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, PAUL
Address: 1766 HAMPTON LANE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, PAUL
Address: 108 COLUMBIA DR
City-St-Zip: #1B, FL 33606 US

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: PAUL W MILLS

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date