

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030799

Entity Name: PESSUTTI-MILLER, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

21051 BELLA VISTA CIRCLE  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

21051 BELLA VISTA CIRCLE  
BOCA RATON, FL 33428 US

## New Mailing Address:

FEI Number: 20-2396472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOGGIN, COURTNEY A  
2600 S. OCEAN DR.  
S-203  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MILLER, JILTA G  
21051 BELLA VISTA CIRCLE  
BOCA RATON, FL, FL 33428 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: JILTA G. MILLER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, JILTA G  
Address: 21051 BELLA VISTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP ( ) Delete  
Name: MILLER, ZANE G  
Address: 2600 S. OCEAN DR., S-301  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP ( ) Delete  
Name: PESSUTTI, MARCELO L  
Address: 745 SIESTA KEY, #1527  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MILLER, JILTA G  
Address: 21051 BELLA VISTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 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: JILL G MILLER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date