

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042328

FILED  
Sep 02, 2007  
Secretary of State

Entity Name: MILLS HOLDINGS INTERNATIONAL, INC.

## Current Principal Place of Business:

660 REEF ROAD  
VERO BEACH, FL 32963

## New Principal Place of Business:

911 SANDPIPER LANE  
VERO BEACH, FL 32963

## Current Mailing Address:

660 REEF ROAD  
VERO BEACH, FL 32963

## New Mailing Address:

911 SANDPIPER LANE  
VERO BEACH, FL 32963

FEI Number: 27-0120040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS, KLAY MICHAEL  
660 REEF ROAD  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

MILLS, KLAY MICHAEL  
911 SANDPIPER LANE  
VERO BEACH, FL 32963 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: KLAY M. MILLS

09/02/2007

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:

Title: P/D ( ) Delete  
Name: MILLS, KLAY MICHAEL  
Address: 660 REEF ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: VP/T ( ) Delete  
Name: MILLS, KLAY MICHAEL  
Address: 660 REEF ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: MILLS, KLAY MICHAEL  
Address: 660 REEF ROAD  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MILLS, KLAY MICHAEL  
Address: 911 SANDPIPER LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP/T (X) Change ( ) Addition  
Name: MILLS, KLAY MICHAEL  
Address: 911 SANDPIPER LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change ( ) Addition  
Name: MILLS, KLAY MICHAEL  
Address: 911 SANDPIPER LANE  
City-St-Zip: VERO BEACH, FL 32963

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: KLAY M. MILLS

CEO

09/02/2007

Electronic Signature of Signing Officer or Director

Date