

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051088

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: MILLER ENTERPRISES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

11252 NW 54TH TERR  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11252 NW 54TH TERR  
MIAMI, FL 33178

## New Mailing Address:

P.O. BOX 228254  
MIAMI, FL 33122

FEI Number: 01-0832723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, CRISTINA A  
5661 N.W. 112 AVE.  
#106  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MILLER & ASSOCIATES  
11252 NW 54 TERR  
MIAMI, FL 33178 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: CRISTINA MILLER

07/28/2006

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: PD ( ) Delete  
Name: MILLER, HENRY I  
Address: 5661 N.W. 112 AVE. #106  
City-St-Zip: DORAL, FL 33178

Title: VD ( ) Delete  
Name: MILLER, CRISTINA  
Address: 5661 N.W. 112 AVE. #106  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, HENRY O  
Address: 11252 NW 54 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change ( ) Addition  
Name: MILLER, CRISTINA A  
Address: 11252 NW 54 TERRACE  
City-St-Zip: DORAL, FL 33178

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: HENRY MILLER

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date