

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051399

Entity Name: GMJ MCMILLAN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3960 NW 165 STREET
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

1370 NW 173 TERRACE
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

3960 NW 165 STREET
MIAMI GARDENS, FL 33054 US

New Mailing Address:

1370 NW 173 TERRACE
MIAMI GARDENS, FL 33169 US

FEI Number: 20-2626289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, GWENDOLYN L
3960 NW 165 STREET
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

MCMILLAN, GWENDOLYN L
1370 NW 173 TERRACE
MIAMI GARDENS, FL 33169 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, GWENDOLYN L
Address: 3960 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, GWENDOLYN L
Address: 1370 NW 173 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: GWENDOLYN L. MCMILLAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date