2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000083576 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** MYLES HILLIARD, INC. Principal Place of Business Mailing Address 15250 NW 81 AVE. 15250 NW 81 AVE. TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-3022256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HILLIARD, MYLES P Street Address (P.O. Box Number is Not Acceptable) 15250 NW 81 AVE. TRENTON FL 32693 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGESTONE TO BE SOURCE TORS IN 11 10. OFFICERS AND DIRECTORS 11. DHE Delete TITLE HILLIARD, MYLES P NAM ΝΛΜΓ 15250 NW 81 AVE. STREET ADDRESS STREET ADDRESS TRENTON FL 32693 CITY ST-7IP CITY - ST- /IP ш Delete ☐ Change Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete THE ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Addition Delete TITLE Change NAME STREET ADDRESS STREET ADDITESS CITY-ST-7IP CITY-ST-ZIP ШЬ ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST- 7IP THUE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

2. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Musles Hilliam Myles Hilliam

29/07 352 221 521

Date Daylimo Phone *