

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094246

FILED
May 12, 2006
Secretary of State

Entity Name: MILESTONE CONSULTING FIRM INC.

Current Principal Place of Business:

9161 CAROLINE RIDGE LANE N
JACKSONVILLE, FL 32225

New Principal Place of Business:

13535 DEVAN LEE DRIVE E
JACKSONVILLE, FL 32226

Current Mailing Address:

9161 CAROLINE RIDGE LANE N
JACKSONVILLE, FL 32225

New Mailing Address:

6999-2 MERRILL ROAD
#122
JACKSONVILLE, FL 32277

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LISA M
9161 CAROLINE RIDGE LANE N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MILLS, LISA M
13535 DEVAN LEE DRIVE E
JACKSONVILLE, FL 32226 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:

05/12/2006

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: P () Delete
Name: MILLS, LISA M
Address: 9161 CAROLINE RIDGE LN N
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: MILLS, RODNEY B
Address: 9161 CAROLINE RIDGE LN N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, LISA M
Address: 13535 DEVAN LEE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32226

Title: M (X) Change () Addition
Name: MILLS, RODNEY B
Address: 13535 DEVAN LEE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32226

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: LISA M. MILLS

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date