2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P05000099470

Entity Name: MILLER GLASS & MIRROR, INC.

Current Principal Place of Business:

821 BROOK MEADOW LN.
PENSACOLA, FL 32514

New Principal Place of Business:

1110 W. NINE MILE RD.
SUITE 690
PENSACOLA, FL 32534

Current Mailing Address:

1110 W. NINE MILE RD.
SUITE 690
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 20-3148403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, KENNETH S
821 BROOK MEADOW LN
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MILLER, KENNETH S
Address: 821 BROOK MEADOW LN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KENNETH S. MILLER P 04/30/2007

Electronic Signature of Signing Officer or Director Date