2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am DOCUMENT # P05000119832 **Secretary of State** 03-19-2007 90097 006 ***150.00 DOUG MILLER'S BACKHOE SERVICE, INC. Principal Place of Business Mailing Address 17861 WELLS RD. 17861 WELLS RD. NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33917 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3414232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, DOUGLAS E DO NOT WRITE 17861 WELLS RD. NORTH FT. MYERS, FL 33917 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Dr. MILLER, DOUGLAS E NAME ... 17861 WELLS RD. STREET ADDRESS NÓRTH FT. MYERS, FL 33917 CITY-ST-ZIP TITLE NAME MILLER, CARLA 17861 WELLS RD. STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: ⊻

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Duglas E. Miller/3/13/07

234-131

FILED