2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149703

Entity Name: MILLER & ASSOCIATES INSURANCE GROUP INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2881 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306	
Current Mailing Address:	**New Mailing Address:**
2881 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306	

FEI Number: 33-1127146   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MILLER, LEONARD 109-3D ROYAL PARK DRIVE OAKLAND PARK, FL 33309 US	MILLER, LEONARD 2300 NE 15 AVE WILTON MANORS, FL 33305 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: _____   02/16/2008 _____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P/D ( ) Delete	Title: P/D (X) Change ( ) Addition
Name: MILLER, LEONARD	Name: MILLER, LEONARD
Address: 109-3D ROYAL PARK DRIVE	Address: 2300 NE 15TH AVE
City-St-Zip: OAKLAND PARK, FL 33309	City-St-Zip: WILTON MANORS, FL 33305

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: LEONARD AARON MILLER   PRES   02/16/2008
            Electronic Signature of Signing Officer or Director   Date