

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 31, 2007 8:00 am
Secretary of State

07-31-2007 90008 017 ***158.75

DOCUMENT # P06000142804

1. Entity Name

MILLER BENEFITS GROUP, INC.



Principal Place of Business

3930 ORANGE LAKE DRIVE
ORLANDO FL 32817

Mailing Address

3930 ORANGE LAKE DRIVE
ORLANDO FL 32817



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/06)

4. FEI Number

51-0614525

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLER, STEPHEN W
3930 ORANGE LAKE DRIVE
ORLANDO FL 32817

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | MILLER, STEPHEN W | |
| STREET ADDRESS | 3930 ORANGE LAKE DRIVE | |
| CITY, ST, ZIP | ORLANDO FL 32817 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | MILLER, W. RENEE | |
| STREET ADDRESS | 3930 ORANGE LAKE DRIVE | |
| CITY, ST, ZIP | ORLANDO FL 32817 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen W. Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day and Phone #

07-27-2007 407-758-7606

ATTACHMENT

40127682
#P06 000#2804

Miller Benefits Group, Inc.
Stephen W. Miller, President
3930 Orange Lake Drive
Orlando, Florida 32817

July 27, 2008

Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, Florida 32314

To Whom It May Concern:

Unfortunately, I did not receive your post card notifications until after the May 1st due date. And, then the notification I received was put aside and misplaced for some time.

I was not ignoring the annual filing responsibilities, and in the future will make sure these requirements are taken care of (when they are received), in a timely manner. There are absolutely no changes to the original filing.

We are a small company and cannot afford \$400 errors. I appreciate your understanding and consideration.

Sincerely,



Stephen W. Miller
President