2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A **DOCUMENT # P06000154983 Secretary of State** 1. Entity Name CV MILLER INVESTMENTS, INC. Principal Place of Business Mailing Address 1610 SOUTH 8TH STREET 1610 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 LIS FERNANDINA BEACH, FL 32034 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8075351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CLARA V DO NOT WRITE 1610 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 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. DATE Scineture, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signsture required when rensistand) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. P S TITLE NAME MILLER, CLARA V STREET ADORESS 1610 SOUTH 8TH STREET CITY-ST-7/P FERNANDINA BEACH, FL 32034 ПΤΕ NAME STREET ADORESS CITY-ST-ZP U00000844904 03/13/08-80017-020 150.00 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

Clan V M.K.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 29.08

904-272-6727 Destroe Phone #

FILED