

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008896

Entity Name: MILLER DIRECT, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

10924 SUNSET RIDGE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

Current Mailing Address:

10924 SUNSET RIDGE
BOYNTON BEACH, FL 33437

New Mailing Address:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

FEI Number: 20-8460724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN E
10924 SUNSET RIDGE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MILLER, JOHN E
7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MILLER, JOHN E
Address: 10924 SUNSET RIDGE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV () Delete
Name: MILLER, KELLY M
Address: 10924 SUNSET RIDGE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DT () Delete
Name: MILLER, CAROL
Address: 7525 61ST TERR., #1701
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL MILLER

DIR

01/24/2008

Electronic Signature of Signing Officer or Director

Date