

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040268

Entity Name: MILO GROUP, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

400 FRANDORSON CIRCLE
SUITE 204
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

400 FRANDORSON CIRCLE
SUITE 204
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 26-2167296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, MICHELLE H
400 FRANDORSON CIRCLE
204
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PIEL, LOURDES
400 FRANDORSON CIRCLE
204
APOLLO BEACH, FL 33572 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: LOURDES PIEL

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHALEY, MICHELLE H
Address: 400 FRANDORSON CIRCLE, SUITE 204
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: PIEL, LOURDES
Address: 400 FRANDORSON CIRCLE, SUITE 204
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEL, LOURDES
Address: 400 FRANDORSON CIRCLE, SUITE 204
City-St-Zip: APOLLO BEACH, FL 33572

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: LOURDES PIEL

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date