

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073732

Entity Name: MILIC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

690 E. DAVIDSON ST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

690 E. DAVIDSON ST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-0447648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNWEIS, GLENN P
ONE PARK PLACE, SUITE 700
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILSON, DONALD H
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 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: DONALD H. WILSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: PHELPS, STANFORD
Address: 8 SOUND SHORE DR., STE 285
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: ZIBAS, JURA C
Address: 8 SOUND SHORE DR., STE 285
City-St-Zip: GREENWICH, CT 06830

Title: P (X) Delete
Name: KERNWEIS, GLENN
Address: ONE PARK PLACE, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Delete
Name: CAMPO, DAVID R
Address: ONE PARK PLACE, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: PHELPS, STANFORD
Address: 8 SOUND SHORE DR., STE 285
City-St-Zip: GREENWICH, CT 06830

Title: ATAS (X) Change () Addition
Name: MARGIOTTA, JEAN
Address: 8 SOUND SHORE DR., STE 285
City-St-Zip: GREENWICH, CT 06830

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: STANFORD N. PHELPS

CPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date