

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104582

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLER PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 26-1109984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MILLER, ALLAN L PD
12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592 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: ALLAN L MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ALLAN
Address: 12581 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

Title: VPD () Delete
Name: MILLER, DONNA
Address: 12581 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN L MILLER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date