2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120115

Entity Name: MICHAEL MILLER CREATIVE, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6075 N. SABOL PALM BLVD. 6075 N. SABAL PALM BLVD.

209-D 209-D

TAMARAC, FL 33319 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6075 N. SABOL PALM BLVD. 6075 N. SABAL PALM BLVD.

209-D 209-D

TAMARAC, FL 33319 TAMARAC, FL 33319

FEI Number: 26-1348624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MICHAEL MILLER, MICHAEL

6075 N. SABOL PALM BLVD. 6075 N. SABAL PALM BLVD. 209-D

TAMARAC, FL 33319 US TAMARAC, FL 33319 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: 03/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MILLER, MICHAEL Name: MILLER, MICHAEL

Address: 6075 N. SABOL PALM BLVD., # 209-D Address: 6075 N. SABAL PALM BLVD., # 209-D

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

Title: S (X) Delete Title: () Change () Addition Name: MILLER. MICHAEL Name:

 Address:
 6075 N. SABOL PALM BLVD., # 209-D
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 MILLER, MICHAEL
 Name:

 Address:
 6075 N. SABOL PALM BLVD., # 209-D
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 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: MICHAEL MILLER P 03/12/2008