

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000205

FILED
May 21, 2008
Secretary of State

Entity Name: MILLER-BUILT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

9725 S.W. 166 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560695
MIAMI, FL 332560695 US

New Mailing Address:

312 HUBERT HERNDON RD.
CHAPEL HILL, NC 27516 US

FEI Number: 65-0368010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RALPH L
9725 S.W. 166 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MILLER, RALPH L
9725 SW 166 TER.
MIAMI, FL 33157 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PERKINS, MARK E
Address: 4520 NW 77 TER
City-St-Zip: LAUDERHILL, FL

Title: P () Delete
Name: MILLER, RALPH L
Address: P.O. BOX 560695
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MILLER, ROGER A
Address: 1055 COUNTRY CLUB DR. APT 406
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, RALPH L
Address: 312 HUBERT HERNDON RD.
City-St-Zip: CHAPEL HILL, NC 27516

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: RALPH L. MILLER

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date