2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P93000019898** MILLER REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 1200 1ST AVE WEST 1200 1ST AVE WEST SUITE 200 SUITE 200 BRADENTON, FL 34205 BRADENTON, FL 34205 02082008 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0397922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, HUGH D. 1200 1ST AVE WEST SUITE 200 IN THIS SPACE BRADENTON, FL 34205 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyneid or minted partie of registered agent and title if applicable (NOTE: Registered Agent signulture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 U00000885194 OFFICERS AND DIRECTORS 10. 04/18/08-80004-006 150.00 TITLE MILLER, HUGH D. NAME 1200 1ST AVE WEST SUITÉ 200 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agricoss, with all plane fike empowered.

SIGNATURE:

STREET ADDRESS

CITY - ST - 7IP

TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP

FOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-748-3435

Date

FILED