2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7(P

Mar 23, 2007 08:00 AM DOCUMENT # P93000046607 **Secretary of State** 1. Entity Name GARY MILLER HOMES, INC. Principal Place of Business Mailing Address 108 BAILEY DRIVE **108 BAILEY DRIVE** NICEVILLE, FL 32578 NICEVILLE, FL 32578 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3199053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, GERALD R DO NOT WRITE 108 BAILEY DR NICEVILLE, FL 32578 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000676032 9. Election Campaign Financing \$5.00 May Be 03/30/07-80043-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS i JLE MILLER, GERALD R N AME STREET ADDRESS **8 BLUEWATER POINTE** CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME MILLER, KEVIN R STREET ADDRESS 150 DANA POINTE RD NICEVILLE, FL 32578 CITY-ST-ZIP TITLE MILLER, MARK W NAME 827 WEEDEN ISL RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL IN THIS SPACE TITLE MILLER, CHARLOTTE A NAME STATES ADDRESS 150 DANA POINTE RD. NICEVILLE, FL 32578 HITY-ST-ZIP TITLE NAME STREET ADDRESS ČITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

20 May 07 850 618510

FILED