~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **DOCUMENT # P93000047152 Secretary of State** 1. Entity Name MILLER ATLANTIC CORP. Principal Place of Business Mailing Address 15475 89TH AVE N 15475 89TH AVE N PALM BEACH GARDENS, FL 33418-7344 US PALM BEACH GARDENS, FL 33418-7344 US CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROCK DO NOT WRITE 15475 89TH AVE NO PALM BEACH GARDENS, FL 33418-7344 IN THIS SPACE 5. 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 eignature 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 10. OFFICERS AND DIRECTORS TITLE DPST MILLER, ROCK NAME STREET ADDRESS 15475 89TH AVE CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE MILLER, ROCK NAME U00000809562 02/08/08-80027-015 158.75 STREET ADDRESS 15475 89TH AVE, PALM BCH COUNTRY EST CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

of the corporation or the changed, or on an attac

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