

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079831

Entity Name: MILLER MARKETING SOUTH, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

11804 STRALEY PL
RALEIGH, NC 27614

New Principal Place of Business:

Current Mailing Address:

11804 STRALEY PL
RALEIGH, NC 27614

New Mailing Address:

FEI Number: 57-3211397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL F
114 GOVERNORS ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MILLER, PAUL F
11804 STRALEY PLACE
RALEIGH, FL 27614 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: PAUL F MILLER

05/09/2006

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: PT () Delete
Name: MILLER, PAUL F
Address: 114 GOVERNORS ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V/S () Delete
Name: MILLER, DEBORAH N
Address: 5317 DEER FOREST TRAIL
City-St-Zip: RALEIGH, NC 27614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, PAUL F
Address: 11804 STRALEY PLACE
City-St-Zip: RALEIGH, NC 27614

Title: VP (X) Change () Addition
Name: MILLER, LESLIE E
Address: 11804 STRALEY PLACE
City-St-Zip: RALEIGH, NC 27614

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL F MILLER

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date