2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033851

Entity Name: MILLER ISLAND INVESTMENTS INC.

FILED Feb 04, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|--|
| | MBAS DRIVE ADA, FL 33036 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | MBAS DRIVE ADA, FL 33036 | | | | |
| FEI Number: | 65-0487811 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| PO BOX 98 | MBUS DRIVE | US | | | |
| | named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Age | ent | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () MILLER, SUZAN 151 COLUMBAS ISLAMORADA. F | DRIVE | Title: (Name: Address: Citv-St-Zip: |) Change ()Addition | |

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: SUZANNE MILLER PRES 02/04/2006