

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077276

Entity Name: MILLIE INVESTMENTS, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

1290 MONUMENT AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

738 MALABAR ROAD
PALM BAY, FL 32909

Current Mailing Address:

1290 MONUMENT AVE SE
PALM BAY, FL 32909

New Mailing Address:

738 MALABAR ROAD
PALM BAY, FL 32909

FEI Number: 65-0529613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNIK, GARY H
18901NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

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: PST () Delete
Name: MILLER, ROBERT N
Address: 1290 MONUMENT AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILLER, ROBERT N
Address: 4712 JOHNSON CREEK LOOP
City-St-Zip: COLLEGE STATION, TX 77845

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT NEIL MILLER

PRES

07/08/2007

Electronic Signature of Signing Officer or Director

Date