## 2006 FOR PROFIT CORPORATION

## Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000023190 1. Entity Name MILLER GROUP PROPERTIES CORP. Mailing Address Principal Place of Business 5147 ISLEWORTH COUNTRY CLUB DRIVE P.O. BOX 2097 WINDERMERE, FL 34786 US WINDERMERE, FL 34786 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 1 59-33667.10 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, GLENN W 5147 ISLEWORTH COUNTRY CLUB DRIVE WINDERMERE, FL 34786 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mle MILLER, GLENN W NAME 5147 ISLEWORTH COUNTRY CLUB DR STREET ADDRESS : U000000500341 WINDERMERE, FL 34786 CRY-ST-ZIP 04/25/06-80018-009 150.00 TITLE HAME STREET ADDRESS CITY-ST-2IP TILLE NAME STREET AUDRESS **DO NOT WRITE** CITY-ST-TIP IN THIS SPACE me HAME STREET ADDRESS C)17 - ST - ZIP THLE

12. I hereby certify that the information supplied with this filling goes not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or suppliamental report is tried and incompanion of the receiver of the corporation or the receiver of true see fundoraged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the provided of the chapter 607 in an attachment with an indicate in the provided of the provided of the chapter 607.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP une NAME STREET ADDRESS CHTY-ST-ZIP

MONATURE AND TYPED OR PRINTED NAME OF SIGNAID OFFICER OR DIRECTOR

407-876-4403

FILED