


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2006 8:00 am**  
**Secretary of State**

02-08-2006 90001 014 \*\*\*150.00

<b>DOCUMENT # P96000081789</b>		
1. Entity Name PHILLIP A MILLER, P.A.		

Principal Place of Business 1507 ATTLEBORO LN. BRANDON, FL 33511	Mailing Address POST OFFICE BOX 4007 BRANDON, FL 33509 4007 US
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**60012887**



2. Principal Place of Business 340 79TH AVE Suite, Apt. #, etc.	3. Mailing Address PO BOX 67111 Suite, Apt. #, etc.
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01072006 Chg-P CR2E034 (11/05)

City & State ST PETE BEACH, FL	City & State ST PETE BEACH, FL	4. FEI Number 65-0705631	Applied For Not Applicable
Zip 33706	Country USA	Zip 33736-7111	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  FERNANDEZ, KRISTOPHER E 307 SOUTH BLVD STE D TAMPA, FL 33606	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MILLER, PHILLIP A 1507 ATTLEBORO LN. BRANDON, FL 33644 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MILLER, PHILLIP A. 340 79TH AVE ST PETE BEACH, FL 33706 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** PHILLIP A. MILLER  2/3/06 727-368-0348  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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## MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS, DIRECTORS AND OFFICERS OF PHILLIP A. MILLER, P.A.

The annual meeting of the stockholders, directors and officers of Phillip A. Miller, P.A. (the "Corporation") was held at 340 79<sup>th</sup> Ave, St Pete Beach, Florida 33706, at 3:30 p.m. on the 3<sup>rd</sup> day of February 2006, for the purpose of electing a board of directors for the ensuing year, considering reports of the affairs of the Corporation and transacting such other business as might come before the meeting.

The shareholders present or represented and the number of shares owned by each are as follows: Phillip A. Miller, 100 shares.

Phillip A. Miller acted as Chairman and Secretary of the meeting.

The total number of shares issued and outstanding entitled to vote being 100 shares, it was announced that a quorum was present for the transaction of business, and the meeting was duly called to order.

The secretary of the meeting then read the annual report of the president, together with the statement of income or profit and loss and the balance sheet for the year ending December 31, 2005. After due discussion it was moved, seconded and unanimously carried, that the annual report of the president be accepted and filed, and the statement of income or profit and loss and the balance sheet, on motion duly made, seconded, and carried, were unanimously accepted.

The Chairman then announced that the next order of business was the election of directors, and Phillip A. Miller was nominated upon motion duly made, seconded and unanimously passed.

Thereafter, the election was held and Phillip A. Miller was elected to serve for a minimum of one year, or until such time as his successor is duly elected and qualified.

The Chairman then announced that the next order of business was the election of officers of the Corporation to serve for one year or until their successors are elected and qualified.

Thereupon, upon motion duly made and seconded, Phillip A. Miller was nominated for the offices of President, Secretary and Treasurer.

There being no further nominations, the election was held, and Phillip A. Miller was elected to the offices indicated, to serve for a minimum of one year, or until such time as his successor is duly elected and qualified.

The next order of business to come before the meeting was a review of the Articles of Incorporation and the By-Laws. No motions were entertained or made

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to amend either document. The president then announced that the Annual Report had been filed in a timely manner.

The next order of business to come before the meeting was the compensation of the officers of the corporation. On motion duly made and seconded, it was resolved that the compensation paid to officers during the preceding year was ratified, confirmed and approved.

The next order of business to come before the meeting was a discussion of reimbursement of employee business expenses. The Chairman stated that it was in the best interest of the Corporation to continue a direct reimbursement policy for business-related expenses and to so compensate employees. Thereafter, on motion duly made and seconded, it was resolved that the Corporation would continue a direct reimbursement policy for business-related expenses.

There being no further business to come before the meeting, the same was on motion duly seconded and unanimously passed and adjourned.

DATED this 3<sup>rd</sup> day of February 2006.



Phillip A. Miller as Chairman  
and Secretary of the meeting