2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 8:00 am Secretary of State DOCUMENT # P97000016631 03-15-2007 90032 034 ***150.00 D. F. MILLER LEASING COMPANY Principal Place of Business Mailing Address 1610 S 8TH ST 1610 S 8TH ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 20006667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Chq-P City & State Applied For City & State 4. FEI Number 59-3431035 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAUID F. MILLER, SR WOOD, MARSHALL E Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE ST, SUITE 100 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE Defete TITLE Change ■ Addition MILLER, DAVID F SR NAME NAME 68 MARSH CREEK DR STREET ADDRESS STREET ADORESS CITY-ST-7P AMELIA ISLAND, FL 32034 CITY-ST-7P VSTD TITLE C Celete TITLE ☐ Change ☐ Addition NAME MILLER, DAVID F JR NAME 42 MARSH CREEK DRIVE STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete THILE ☐ Change Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trultee empoweres 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 affachment with an 904-271-6727 **SIGNATURE**

FILED

Daytime Phone