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FILED
May 23, 2006 8:00 am
Secretary of State

05-23-2006 90050 001 ***158.75

05-23-2006 90050 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997 2006

DOCUMENT # ~~F980000004647~~ (1) F97 00003E

1. Corporation Name

E. A. MILLER CONSTRUCTION COMPANY, INC.

Principal Place of Business

Mailing Address

~~6005 FAIRWAY DR
RIDGE MANOR FL 33523~~

~~6005 FAIRWAY DR
RIDGE MANOR FL 33523~~

7022 MARCON ST
ZEPHYRHILLS, FL. 33541

7022 MARCON ST
ZEPHYRHILLS, FL. 33541

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CORDER, CHERYL
6005 FAIRWAY DR
RIDGE MANOR FL 33523~~

CAROL ATKINS
3021 PAUL BUCKMAN HY
ZEPHYRHILLS FL.
33540

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME MILLER, EDWARD A
STREET ADDRESS ~~6005 FAIRWAY DR~~ 7022 MARCON ST
CITY-ST-ZIP ~~RIDGE MANOR FL 33523~~ ZEPHYRHILLS FL. 33541
TITLE DCP
NAME ~~MILLER, EDWARD A~~ CAROL ATKINS
STREET ADDRESS ~~6005 FAIRWAY DR~~ 3021 PAUL BUCKMAN HY
CITY-ST-ZIP ~~RIDGE MANOR FL 33523~~ ZEPHYRHILLS FL. 33540
TITLE ST
NAME CORDER, CHERYL
STREET ADDRESS ~~6005 FAIRWAY DR~~ CAROL ATKINS
CITY-ST-ZIP ~~RIDGE MANOR FL 33523~~ 3021 PAUL BUCKMAN HY
TITLE
NAME
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CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward A. Miller Pres. 5-1-06 (813 967 6312)

CR2E034 (9/96)

DEAR SIR! ATTACHMENT 66017160
#F97000038983
I EDWARD A. MILLER DID NOT RECEIVE

CORPORATION ANNUAL REPORT.

I PAID TO GET A COPY OF THE FILING
THAT I DID NOT RECEIVE.

MY MAILING ADDRESS IS 7022 MAROON
ST. ZEPHYRHILLS FL. 33541

MY TELEPHONE NO. 813 967 6312 I WOULD
LIKE TO HEAR FROM YOU WHAT HAPPENED TO MY
ANNUAL REPORT.

I WAS TOLD THIS REPORT WAS DUE 5-31-01
SO I AM SENDING IN A OLD FORM.

I COULD NOT GET THROUGH BY TELEPHONE
AND I AM OLD AND CAN'T UNDERSTAND THE
TELEPHONE NUMBERS.

PLEASE UNDERSTAND WHERE I COME
FROM.

I AM SORRY BUT WHEN YOU GET 03
THING DON'T GO RIGHT.

THANK YOU VERY MUCH AND
I HOPE YOU CAN HELP ME.

THANKS AGAIN.

Edward A. Miller