**FILED**
**May 17, 2007 8:00 am**
**Secretary of State**
04-19-2007 90417 026 ***150.00

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

66015316

DOCUMENT # P97000075275

1. Entity Name
MILLER GROUP INVESTMENT CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 5147 ISLEWORTH COUNTRY CLUB DRIVE<br>WINDERMERE, FL 34786 US | P.O. BOX 2097<br>WINDERMERE, FL 34786 US |

03192007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
59-3464783
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, GLENN
5147 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

**DO NOT WRITE 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2007 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | MILLER, GLENN |
| STREET ADDRESS | 5147 ISLEWORTH COUNTRY CLUB DRIVE |
| CITY-ST-ZIP | WINDERMERE, FL 34786 |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

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:** _____ 4/9/07 407-876-4403
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #