2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014759

Entity Name: MILES FINANCIAL INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5808 NW 57TH AVE. TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

5808 NW 57TH AVE. TAMARAC, FL 33319

FEI Number: 65-0813363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASS ACCOUNTING & BUSINESS SERVICES, INC.
4974 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

MOCK YEN, KEISHA
4717 NW 67TH AVE
LAUDERHILL, FL 33319 US

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.

SIGNATURE: KEISHA MOCK YEN 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MOCKYEN, BARBARA
 Name:

 Address:
 5103 BAY BERRY LANE
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA MOCK YEN PD 04/28/2006