2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2007 08:00 AM Secretary of State

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1. Entity Name

MILLS JAMES FLORIDA PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

3545 FISHINGER BOULEVARD HILLIARD, OH 43026

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01082007 No Chg-P 4. FEI Number Applied For 31-1631761 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Register	ed Agent signature required when reinstating)	V00000588537	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Fine Trust Fund Contribution		01/17/07-80078-005 150.00	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLS, KENNETH P 3040 SCIOTO ESTATES CT. COLUMBUS, OH 43221		The second secon		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JAMES, CAMERON D 21 KESWICK NEW ALBANY, OH 43054				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				THIS SPACE	
TITLE	j .		The state of the s		

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

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP