2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # P99000009877 05-02-2008 90160 010 ***150.00 1. Entity Name MILLER BROTHERS SERVICES INC. Principal Place of Business Mailing Address 9631 DENTON AVE 9631 DENTON AVE. HNIT 3 UNIT 3 HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3555595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOHN C Street Address (P.O. Box Number, is Not Acceptable)_ 2817 BUTTERFLY LANDING DR LAND O LAKES, FL 34639 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Change TITLE Delete MILLER, JOHN . NAME NAME ٠,, STREET ADDRESS 2817 BUTTERFLY LANDING DR STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34638 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MILLER, CATHERINE NAME STREET ADDRESS STREET ADDRESS 237 LAKESIDE RANCH CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY - ST - 7IP ☐ Delete ☐ Change ■ Addition TITLE MILLER, ANHTHU NAME STREET ADORESS 2817 BUTTERFLY LANDING DR. STREET ADDRESS CiTY-ST-7IP LAND O LAKES, FL 34638 CITY-ST-ZIP Delete TITL F ☐ Change ☐ Addition MILLER: JOHN NAME NAME 2817 BUTTERFLY LANDING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34638 CHY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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