2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040660

Entity Name: ALAN MILLER CO.

FILED Apr 17, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

6250 N. W 35 AVE 6250 N. W 35 AVE MIAMI, FL 33126 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6250 N. W 35 AVE 6250 N. W 35 AVE MIAMI, FL 33126 MIAMI, FL 33147

FEI Number: 65-0918883 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete

Name: MILLER, ALAN
Address: 777 NORTHWEST 72ND AVENUE

City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

Name: MILLER, ALAN
Address: 6250 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify 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: ALAN MILLER MR 04/17/2008