FILED 2008 FOR PROFIT CORPORATION Jun 04, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000060904** 06-04-2008 90009 022 ***150.00 INA MILLS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 118 E. TARPON AVENUE 118 E. TARPON AVENUE SUITE 2 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 05182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, INA DO NOT WRITE 435 MÉADOW LARK LÀNE PALM HARBOUR, FL 34683 IN THIS SPACE Palm Harbor, FL 34683 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 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!!! FRE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees

| | de by September 12, 2008 | | | | | | | |
|---------------------------------------|---|------------------|--|--|--|--|--|--|
| 10. | OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLS, INA 41264 US 19 N. //8 E . Ta TARPON SPRINGS, FL 34689 | urpon Ave., Sted | | | | | | |
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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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 fursitee 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: | | | President | | Pres | 5/18/08 | 727-784-5308 |
|------------|--|--|-----------|--|------|---------|-----------------|
| | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | Date | Daytime Phone # |