2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083362

Entity Name: MILECO, INC.

FILED May 01, 2007 Secretary of State

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

3006 LAKEVIEW CT 4400 N HIGHWAY 19-A EUSTIS, FL 32726 SUITE 11

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 262 4400 N HIGHWAY 19-A EUSTIS, FL 32727 SUITE 11

MOUNT DORA, FL 32757

FEI Number: 33-1009740 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:

KLEIVEN, BRENDA J
3006 LAKEVIEW CT
EUSTIS, FL 32726 US

MILES, BRENDA J
3006 LAKEVIEW CT
EUSTIS, FL 32726 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: BRENDA J MILES 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KLEIVEN, BRENDA J
 Name:
 MILES, BRENDA J

 Address:
 3006 LAKEVIEW CT
 Address:
 3006 LAKEVIEW CT

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

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: BRENDA J MILES PD 05/01/2007