2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110095

Entity Name: MILLER-CERCY, INC.

FILED Apr 10, 2007 Secretary of State

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

2361 BRIDGETTE WAY 6891 OLD CHURCH ROAD

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

2361 BRIDGETTE WAY 6891 OLD CHURCH ROAD

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3616082 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:

MILLER, GARY A
2361 BRIDGETT WAY

MILLER, GARY A
6891 OLD CHURCH ROAD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MILLER, GARY A

Address: MILLER, GARY A

Address: 2361 BRIDGETT WAY Address: 6891 OLD CHURCH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Name: MILLER, KAREN Name: MILLER, KAREN
Address: 2361 BRIDGETT WAY Address: 6891 OLD CHURCH ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: D (X) Change () Addition Name: CERCY, JUNE Name: CERCY, JUNE

Address: 2361 BRIDGETTE WAY Address: 6891 OLD CHURCH ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A MILLER D 04/10/2007