2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT # S79500** MILLS MEGA TEAM INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O EARL G. MILLS C/O EARL G. MILLS 8704 BAY RIDGE BLVD. 8704 BAY RIDGE BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3086294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, EARL G. DO NOT WRITE 8704 BAY RIDGE BLVD. ORLANDO, FL 32819 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing as registered office or registered agent, or both, in the State of Florida, I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and time if applicable. (NOTE: Registered Agent signature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 000000474923 Trust Fund Contribution. 04/04/06-80042-023 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLS, EARL G. STREET ADDRESS 8704 BAY RIDGE BLVD. CiTY-ST-ZiP ORLANDO, FL RILE MILLS, NATALIE FRANCES NAME STREET ADDRESS 8704 BAY RIDGE BLVD. CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-DP DILE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachined with an address, with all given like empowered.

TITLE MAME STREET ADDRESS CITY-ST-7P RITLE NAME STREET ADDRESS

107/2006 (4071345-8688

FILED