

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86664

FILED
Apr 22, 2008
Secretary of State

Entity Name: MILLS INTERNATIONAL, INC.

Current Principal Place of Business:

765 JOHN RINGLING BLVD
C-8
SARASOTA, FL 34236 US

Current Mailing Address:

765 JOHN RINGLING BLVD
C-8
SARASOTA, FL 34236 US

New Principal Place of Business:

765 JOHN RINGLING BLVD
#C-8
SARASOTA, FL 34236 US

New Mailing Address:

765 JOHN RINGLING BLVD
#C-8
SARASOTA, FL 34236 US

FEI Number: 59-3090076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DENNIS G.
765 JOHN RINGLING BLVD C-8
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FERRIS, DONNA L RA
765 JOHN RINGLING BLVD
#C-8
SARASOTA, FL 34236 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: DONNA LEE FERRIS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, DENNIS G.,
Address: 765 JOHN RINGLING BLVD C-8
City-St-Zip: SARASOTA, FL 34236

Title: RA (X) Delete
Name: MILLS, DENNIS G.,
Address: 765 JOHN RINGLING BLVD C-8
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRIS, DONNA L PRES.
Address: 765 JOHN RINGLING BLVD, #C-8
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA LEE FERRIS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date