

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54599

FILED
Feb 13, 2008
Secretary of State

Entity Name: MILLS DIVERSIFIED MORTGAGE CORPORATION

Current Principal Place of Business:

27564 OLD US 41 ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27564 OLD 41 RD.
BONITA SPGS., FL 34135 US

New Mailing Address:

FEI Number: 65-0347510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DANIEL JAMES
27225 JOLLY ROGER LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, DANIEL JAMES,
Address: 27225 JOLLY ROGER LN.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL JAMES MILLS

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date