

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006217

FILED
Apr 18, 2008
Secretary of State

Entity Name: PLC MILLENIA, INC.

Current Principal Place of Business:

7979 IVANHOE AVENUE
SUITE 550
LA JOLLA, CA 92037

New Principal Place of Business:

7979 IVANHOE AVENUE
SUITE 520
LA JOLLA, CA 92037

Current Mailing Address:

7979 IVANHOE AVENUE
SUITE 550
LA JOLLA, CA 92037

New Mailing Address:

7979 IVANHOE AVENUE
SUITE 520
LA JOLLA, CA 92037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: MCGRORY, JACK
Address: 7979 IVANHOE AVENUE, STE. 550
City-St-Zip: LA JOLLA, CA 92037

Title: CFO () Delete
Name: FISHER, JEFFREY
Address: 7979 IVANHOE AVENUE, STE. 550
City-St-Zip: LA JOLLA, CA 92037

Title: COO () Delete
Name: SIORDIA, ROBERT
Address: 7979 IVANHOE AVENUE, STE. 550
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCGRORY, JACK
Address: 7979 IVANHOE AVENUE, STE. 520
City-St-Zip: LA JOLLA, CA 92037

Title: CFO (X) Change () Addition
Name: FISHER, JEFFREY
Address: 7979 IVANHOE AVENUE, STE. 520
City-St-Zip: LA JOLLA, CA 92037

Title: COO (X) Change () Addition
Name: SIORDIA, ROBERT
Address: 7979 IVANHOE AVENUE, STE. 520
City-St-Zip: LA JOLLA, CA 92037

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: ROBERT SIORDIA

COO

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date