

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088857

FILED
Apr 30, 2007
Secretary of State

Entity Name: MILLENIUUM MORTGAGE & LOAN CORPORATION

Current Principal Place of Business:

9161 180TH. AVE. N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

19467 NW 24TH PLACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

9161 180TH AVE N
LOXAHATCHEE, FL 33470

New Mailing Address:

19467 NW 24TH PLACE
PEMBROKE PINES, FL 33029

FEI Number: 65-1041806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, PATSY A
9161 180TH AVE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LAMONT, JENNIFER
19467 NW 24TH PLACE
PEMBROKE PINES, FL 33029 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: JENNIFER LAMONT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMONT, PATSY A
Address: 9161 180TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Delete
Name: LAMONT, JENNIFER L
Address: 9161 180TH AVENUE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: LAMONT, JENNIFER L
Address: 19467 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JENNIFER LAMONT

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

Date