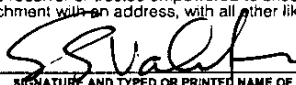


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 25 AM 11:11

DOCUMENT # P01000113279 1. Entity Name MILLENUM EAGLE ENTERPRISES, INC.					
Principal Place of Business 800 OCALA ROAD SUITE 300 TALLAHASSEE, FL 32304			Mailing Address 800 OCALA ROAD SUITE 300 TALLAHASSEE, FL 32304		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-3758323			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WINTERS, DONALD E 2608 LUCERNE DRIVE TALLAHASSEE, FL 32303			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINTERS, DONALD E 2608 LUCERNE DRIVE TALLAHASSEE, FL 32303	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VALENTINE, STEVEN S 219 WESTWOOD DRIVE TALLAHASSEE, FL 32304	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VALENTINE, STEVEN S. 425 TEAL LANE TALLAHASSEE, FL 32308	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100073421981 05/01/06--01019--010 **150.00	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100073421981 05/01/06--01019--010 **150.00	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100073421981 05/01/06--01019--010 **150.00	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100073421981 05/01/06--01019--010 **150.00	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.					
SIGNATURE: 		STEVEN S. VALENTINE		4/25/06 575.4488	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

11/2590