

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035931

FILED  
May 26, 2007  
Secretary of State

Entity Name: GLOBAL MILLENIUM CONSULTING CORPORATION

## Current Principal Place of Business:

2893 CORAL WAY  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

3640 BAL HARBOR BLVD  
# 433  
PUNTA GORDA, FL 33950

## Current Mailing Address:

P.O. BOX 51181  
PUNTA GORDA, FL 33951

## New Mailing Address:

FEI Number: 13-4245852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLSIE, JOHN D  
2893 CORAL WAY  
PUNTA GORDA, FL 33950      US

## Name and Address of New Registered Agent:

WILLSIE, JOHN D  
3640 BAL HARBOR BLVD  
# 433  
PUNTA GORDA, FL 33950      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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/26/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            PSTD            ( ) Delete  
Name:            WILLSIE, JOHN D  
Address:        2893 CORAL WAY  
City-St-Zip:    PUNTA GORDA, FL 33950

Title:            CHRM            ( ) Delete  
Name:            WILLSIE, JOHN D  
Address:        2893 CORAL WAY  
City-St-Zip:    PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            PSTD            (X) Change ( ) Addition  
Name:            WILLSIE, JOHN D  
Address:        3640 BAL HARBOR BLVD - # 433  
City-St-Zip:    PUNTA GORDA, FL 33950

Title:            CHRM            (X) Change ( ) Addition  
Name:            WILLSIE, JOHN D  
Address:        3640 BAL HARBOR BLVD - # 433  
City-St-Zip:    PUNTA GORDA, FL 33950

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: JOHN D. WILLSIE

Electronic Signature of Signing Officer or Director

PSTD

05/26/2007

Date