

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107575

Entity Name: MILLENNIUM JEAN, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

2620 NORTH AUSTRALIA AVE
100 L
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2620 NORTH AUSTRALIA AVE
100 L
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 54-2156295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, CARL E
3330 2ND AVENUE
10
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

JEAN, CARL E
2620 NORTH AUSTRALIAN AVENUE
100L
WEST PALM BEACH, FL 33407 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: CARL E. JEAN

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, CARL E
Address: 3330 2ND AVENUE STE 10
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, CARL E
Address: 2620 NORTH AUSTRALIAN AVENUE SUITE 100 L
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL E. JEAN

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date