

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022805

Entity Name: MILENIUM ELECTRONICS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1744 ASPEN LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1744 ASPEN LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 68-0055954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MEIR
1744 ASPEN LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
112
MAIMI, FL 33169 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: DERHY DVIR 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MEIR
Address: 1744 ASPEN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MEIR MICHEL COHEN P 04/27/2006

Electronic Signature of Signing Officer or Director Date