

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022805

Entity Name: MILENIUM ELECTRONICS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1744 ASPEN LN
WESTON, FL 33327

New Principal Place of Business:

1164 CHENILLE CR
WESTON, FL 33327 US

Current Mailing Address:

1744 ASPEN LN
WESTON, FL 33327

New Mailing Address:

1164 CHENILLE
WESTON, FL 33327 US

FEI Number: 68-0055954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
112
MAIMI, FL 33169 US

Name and Address of New Registered Agent:

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

_____ 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: P (X) Change () Addition
Name: COHEN, MEIR
Address: 1164 CHENILLE CR
City-St-Zip: WESTON, FL 33327 US

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 COHEN

P

01/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date