


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000088410

1. Entity Name
MILLENIU TELECOM, INC.



Principal Place of Business
**3300 SW 14TH PLACE, UNIT 3
 BOYNTON BEACH, FL 33426-9034**

Mailing Address
**3300 SW 14TH PLACE, UNIT 3
 BOYNTON BEACH, FL 33426-9034**



04092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0868678

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCHONE, LARRY T
 151 NW 1ST AVE
 DELRAY BEACH, FL 33444**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000913559
 05/08/08-80020-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	STD
NAME	CANNON, JOSEPH J
STREET ADDRESS	3300 SW 14TH PLACE, UNIT 3
CITY-ST-ZIP	BOYNTON BEACH, FL 334269034
TITLE	PD
NAME	PENNINGTON, JOHN
STREET ADDRESS	3300 SW 14TH PLACE UNIT 3
CITY-ST-ZIP	BOYNTON BEACH, FL 334269034
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  **John Pennington** 4-18-08 561-364-2707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #