

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088410

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLENIUM TELECOM, INC.

Current Principal Place of Business:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034

New Principal Place of Business:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034 US

Current Mailing Address:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034

New Mailing Address:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034 US

FEI Number: 65-0868678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW 1ST AVE
DELRAY BEACH, FL 33444 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: STD () Delete
Name: CANNON, JOSEPH J
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

Title: PD () Delete
Name: JONES, DEANNA
Address: 3300 SW 14TH PLACE UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CANNON, JOSEPH J
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034 US

Title: PD (X) Change () Addition
Name: JONES, DEANNA
Address: 3300 SW 14TH PLACE UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034 US

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: DEANNA JONES

PD

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date