2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000064767

1. Entity Name

MILLENNIA INVESTMENTS, INC.

Principal Place of Business

SIGNATURE:

C/O MCCLAIN & CO 200 S. BISCAYNE BLVD SUITE 830

MIAMI, FL 33131

Mailing Address

MCCLAIN & COMPANY 200 S BISCAYNE BLVD SUITE 830

MIAMI, FL 33131

FILED Jun 26, 2007 08:00 A Secretary of State



06142007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0870250 Applied For Not Applicable

5. Certificate of Status Desired

\$8,75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ISICOFF & RAGATZ, P.A. 1101 BRICKELL AVE, STE 800, SOUTH TOWER MIAMI, FL 33131

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent			Agent signature required when reinstaling)	DATE
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSTD RACCAH, GUY 200 S. BISCAYNE BLVD STE 1700 MIAMI, FL 331312310	TORS		U00000766558
TITLE NAME STREET ADDRESS CITY-ST-ZIP				UD7 207 U170UU17UU1 1130.13
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SPACE
TIILE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			
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 of 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.				