2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000001905

1. Entity Name

MILLENNIUM SETTLEMENTS, INC.



Principal Place of Business Malling A

3500 FINANCIAL PLAZA

4TH FLOOR TALLAHASSEE, FL 32312 Malling Address

3500 FINANCIAL PLAZA 4TH FLOOR

TALLAHASSEE, FL 32312

FILED Jan 22, 2007 08:00 AM Secretary of State



01102007

No Chg-P

CR2E034 (11/05)

4. FEI Number 58-1591584

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAMANTIS, CHRISTOPHER 3500 FINANCIAL PLAZA TALLAHASSEE, FL 32312

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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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DIAMANTIS, CHRISTOPHER 3500 FINANCIAL PLAZA TALLAHASSEE, FL 32312					000000597957 01/24/07-80057-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLLMAN, KYLE 3500 FINANCIAL PLAZA TALLAHASSEE, FL 32312					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAZARUS, JASON 3500 FINANCIAL PLAZA TALLAHASSEE, FL 32312		:		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOLLMAN, KYLE 3500 FINANCIAL PLAZA TALLAHASSEE, FL 32312		,		IN ⁻	THIS SPACE
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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:

SIGNATURE AND TYPET OR PRINTED

Kyle m. Bollnan

1110 /07

850-894-4957

Date

Daytime Phone #