

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001915

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: FIRST MILLENNIUM FUNDING INC.

## Current Principal Place of Business:

100 WEST MAIN STREET  
BABYLON, NY 117023437

## New Principal Place of Business:

2 WEST MAIN STREET  
BAY SHORE, NY 11706

## Current Mailing Address:

100 WEST MAIN STREET  
BABYLON, NY 117023437

## New Mailing Address:

2 WEST MAIN STREET  
BAY SHORE, NY 11706

FEI Number: 03-0411456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: WALKER, MARK C  
Address: 100 WEST MAIN STREET  
City-St-Zip: BABYLON, NY 117023437

Title: VSD ( ) Delete  
Name: NOLAN, BARBARA B  
Address: 100 WEST MAIN STREET  
City-St-Zip: BABYLON, NY 117023437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: WALKER, MARK C  
Address: 2 WEST MAIN STREET  
City-St-Zip: BAY SHORE, NY 11706

Title: VSD (X) Change ( ) Addition  
Name: NOLAN, BARBARA B  
Address: 2 WEST MAIN STREET  
City-St-Zip: BAY SHORE, NY 11706

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: MARK WALKER

PCD

07/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date