

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001341

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: MILLENNIUM POWER SERVICES, INC.

## Current Principal Place of Business:

79 MAINLINE DRIVE  
WESTFIELD, MA 01085

## New Principal Place of Business:

## Current Mailing Address:

79 MAINLINE DRIVE  
WESTFIELD, MA 01085

## New Mailing Address:

FEI Number: 04-3525124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLEGRINI, ALFRED  
1906 PICCADILLY CIRCLE  
CAPE CORAL, FL 33991 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: PD ( ) Delete  
Name: PELLEGRINI, MICHAEL  
Address: 27 HARLOW CLARK RD  
City-St-Zip: HUNTINGTON, MA 01050

Title: TD ( ) Delete  
Name: SCHULTZ, EDWARD  
Address: 417 ROOT ROAD  
City-St-Zip: WESTFIELD, MA 01085

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PELLEGRINI

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date