

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002004

FILED
Apr 16, 2008
Secretary of State

Entity Name: MILLENNIA FUNDING CORPORATION

Current Principal Place of Business:

23046 AVENIDA DE LA CARLOTA, #100
LAGUNA HILLS, CA 92653

New Principal Place of Business:

9891 IRVINE CENTER DRIVE
STE 200
IRVINE, CA 92618

Current Mailing Address:

23046 AVENIDA DE LA CARLOTA, #100
LAGUNA HILLS, CA 92653

New Mailing Address:

9891 IRVINE CENTER DRIVE
STE 200
IRVINE, CA 92618

FEI Number: 33-0663731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. STE. 4
WESTON, FL 33331 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: PC () Delete
Name: WILLIAMS, MARTIN R
Address: 26 VISTA MONTEMAR
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HERCULIAN, VARANT
Address: 24675 TARZONA
City-St-Zip: MISSION VIEJO, CA 92692 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: VARANT HERCULIAN

VP

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date