

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44259

FILED
Jan 24, 2008
Secretary of State

Entity Name: PRODIGAL MILLENNIUM SOLUTIONS, INC.

Current Principal Place of Business:

3693 COASTAL VIEW DR.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6816 SOUTHPOINT PARKWAY
SUITE 400
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3693 COASTAL VIEW DR.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6816 SOUTHPOINT PARKWAY
SUITE 400
JACKSONVILLE, FL 32216 US

FEI Number: 59-2786733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDELBERG, CARAL
3693 COASTAL VIEW DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ODOM, LISA S ATTY
6816 SOUTHPOINT PARKWAY
SUITE 400
JACKSONVILLE, FL 32216 US

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: LISA S. ODOM

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELBERG, CARAL,
Address: 3693 COASTAL VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: EDELBERG, CARAL
Address: 19315 BELLERIVE COURT
City-St-Zip: BATON ROUGE, LA 70809 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: CARAL EDELBERG

P,D

01/24/2008

Electronic Signature of Signing Officer or Director

Date