

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002972

FILED
Apr 17, 2008
Secretary of State

Entity Name: MILLENNIUM MORTGAGE OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3601 E OCEAN BLVD
STE 103
STUART, FL 34996

New Principal Place of Business:

901 SW MARTIN DOWNS BOULEVARD
STE 310
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1127
STUART, FL 34995

New Mailing Address:

901 SW MARTIN DOWNS BOULEVARD
STE 310
PALM CITY, FL 34990

FEI Number: 65-0974676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTER, SHIRLEY J
4183 S.W. MALLARD CREEK TRAIL
PALM CITY, FL 34990 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: DPST () Delete
Name: FETTER, SHIRLEY J
Address: 4183 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY FETTER

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date