

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009005

FILED
Mar 21, 2006
Secretary of State

Entity Name: MILLENNIUM HOMES REALTY, INC.

Current Principal Place of Business:

7452 ROYAL PALM BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7452 ROYAL PALM BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0976426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISONE, FRANK C
7452 ROYAL PALM BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FRISONE, FRANK C
6135 NW 79TH WAY
PARKLAND, FL 33067 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRISONE, FRANK
Address: 6135 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRISONE, FRANK C
Address: 6135 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: FRANK C FRISONE

DP

03/21/2006

Electronic Signature of Signing Officer or Director

Date