

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P00000009428					
1. Entity Name MILLENNIUM VENDING CORPORATION					
Principal Place of Business 3953 VERSAILLES DRIVE TAMPA, FL 33634			Mailing Address 3953 VERSAILLES DRIVE TAMPA, FL 33634		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3620815	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DIAZ, ANTHONY JOSEPH 3953 VERSAILLES DRIVE TAMPA, FL 33634			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Anthony J. Diaz</u> <u>Anthony J. Diaz</u> <u>4/29/07</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required with reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRES DIAZ, ANTHONY JOSEPH 3953 VERSAILLES DRIVE TAMPA, FL 33634 ☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DIAZ, PEGGY 3953 VERSAILLES DRIVE TAMPA, FL 33634 ☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition U00000746213 05/16/07-80060-025 150.00					
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition					
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TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Anthony J. Diaz</u> <u>Anthony J. Diaz</u> <u>4/29/07</u> <u>813/882-4300</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					