

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014414

Entity Name: NEW MILLENNIUM VENTURES CORP

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

8010 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068

## New Principal Place of Business:

8074 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068

## Current Mailing Address:

8010 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068

## New Mailing Address:

8074 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068

FEI Number: 65-0979165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVIGNE, GARY  
8010 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

LIVIGNE, GARY  
8074 W. MCNAB ROAD  
N. LAUDERDALE, FL 33068 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: GARY LIVIGNE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: LIVIGNE, GARY  
Address: 8010 W. MCNAB ROAD  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: PD ( ) Delete  
Name: LIVIGNE, MICHAEL G  
Address: 8010 W. MCNAB ROAD  
City-St-Zip: N. LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: LIVIGNE, GARY  
Address: 8074 W. MCNAB ROAD  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: PD (X) Change ( ) Addition  
Name: LIVIGNE, MICHAEL G  
Address: 8074 W. MCNAB ROAD  
City-St-Zip: N. LAUDERDALE, FL 33068

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: GARY LIVIGNE

CEOD

05/01/2008

Electronic Signature of Signing Officer or Director

Date