

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022862

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: MILLENIU CONSTRUCTION OF SW. FL. INC.

## Current Principal Place of Business:

84 HERITAGE WAY  
NAPLES, FL 34110

## New Principal Place of Business:

72 HERITAGE WAY  
NAPLES, FL 34110

## Current Mailing Address:

84 HERITAGE WAY  
NAPLES, FL 34110

## New Mailing Address:

72 HERITAGE WAY  
NAPLES, FL 34110

FEI Number: 59-3617764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBERT, ANTHONY J  
84 HERITAGE WAY  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

LAMBERT, ANTHONY J  
72 HERITAGE WAY  
NAPLES, FL 34110 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LAMBERT, JR., ANTHONY  
Address: 84 HERITAGE WAY  
City-St-Zip: NAPLES, FL 34110

Title: VSD ( ) Delete  
Name: LAMBERT, ANN MARIE  
Address: 84 HERITAGE WAY  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LAMBERT, JR., ANTHONY  
Address: 72 HERITAGE WAY  
City-St-Zip: NAPLES, FL 34110

Title: VSD (X) Change ( ) Addition  
Name: LAMBERT, ANN MARIE  
Address: 72 HERITAGE WAY  
City-St-Zip: NAPLES, FL 34110

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: ANNMARIE LAMBERT

V.P.

01/11/2007

Electronic Signature of Signing Officer or Director

Date