2006 FOR PROFIT CORPORATION

CSTY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000023749 1. Entity Name MILLENNIUM COMPUTERS OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 197 WILMETTE AVE PO BOX 2737 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32175 04202006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0013591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCGINNIS, BRETT DO NOT WRITE 197 WILMETTE AVE ORMOND BEACH, FL 32174 IN THIS SPACE 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, typed or printed name of repisterad about and that applicable. DATE (NOTE: Registered Agent Signature returned when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. TITLE U00000527666 NAME MCGINNIS, BRETT K 05/05/06-80005-017 150.00 STREET ADDRESS 197 WILMETTE AVE ORMOND BEACH, FL 32174 CSTY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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

PRINTED NAME OF SIGMING OFFICER OR DIRECTOR

4-19-06

386-615-0115

FILED