2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P0000030611 1. Entity Name 04-26-2007 90214 042 ***150 00 MILLENIUM BUILDERS, INC. Principal Place of Business Mailing Address 2460 SW 137 AVE., STE 238 2460 SW 137 AVE., STE 238 MIAMI, FL 33175 MIAMI, FL 33175 40083733 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04232007 Chg-P City & State City & State Applied For 4. FEI Number 65-0996920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OCHON, OSUALDO OCHON OSVALDO. Name Street Address (P.O. Box Number is Not Acceptable) 2400 SW 137 AVE **STE 238** MIAMI, FL 33175 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 -(NOTE: Registered Agent signature required when reinstating) DATE ure, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ■ Addition ☐ Delete TITLE ☐ Change OCHOA, OSVALDO NAME NAME 2460 SW 137 AVE., STE 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP VPD Addition THEE ☐ Delete Change TITLE OCHOA, CARMEN L NAME NAME STREET ADDRESS 2460 SW 137 AVE., STE 238 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP SD Addition TITLE ☐ Delete TITLE Change NAME OCHOA, OMAR A 2460 SW 137 AVE., STE 238 STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CHY-SI-7/P CITY-ST-ZIP Addition TILE ☐ Delete Change TITLE OCHOA, OSVALDO M NAME NAME STREET ADDRESS 2460 SW 137 AVE., STE 238 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition

12. Thereby 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 of 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

NAME STREET ADDRESS

CHY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone A