2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069359

FILED
Jan 03, 2008
Secretary of State

Entity Name: MILLIONAIRE GALLERY, INC.

Current Principal Place of Business:

4231 SW 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4231 SW 71ST AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1026440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTHEWS, BRUCE
6841 SW 66TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	MATTHEWS, BRUCE	
Address:	6841 SW 66TH AVENUE	
City-St-Zip:	MIAMI, FL 33143	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S/TR	( ) Change (X) Addition
Name:	MATTHEWS, TERESA	
Address:	6841 SW 66TH AVENUE	
City-St-Zip:	MIAMI, FL 33143	

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: BRUCE MATTHEWS P 01/03/2008

Electronic Signature of Signing Officer or Director Date