

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070119

Entity Name: NEW MILLENNIUM MUSIC, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

648 AVE. O SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

645 AVE. O SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

648 AVE. O SE
WINTER HAVEN, FL 33880

New Mailing Address:

645 AVE. O SE
WINTER HAVEN, FL 33880

FEI Number: 59-3666646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RONALD E
648 AVE. O SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PHILLIPS, RONALD E
645 AVE. O SE
WINTER HAVEN, FL 33880 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:

05/30/2008

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: D () Delete
Name: PHILLIPS, RONALD E
Address: 648 AVE. O SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: O () Delete
Name: PHILLIPS, SYLVIA M
Address: 648 AVENUE O SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, RONALD E
Address: 645 AVE. O SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: O (X) Change () Addition
Name: PHILLIPS, SYLVIA M
Address: 645 AVENUE O SE
City-St-Zip: WINTER HAVEN, FL 33880

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: RONALD E. PHILLIPS

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date