2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077120

Entity Name: MILLENIUM MOLDING, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4060 SHERIDAN STREET 1310 S POWERLINE RD

STE C DEERFIELD BEACH, FL 33442 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4060 SHERIDAN STREET 1310 S POWERLINE RD

STE C DEERFIELD BEACH, FL 33442 HOLLYWOOD, FL 33021

FEI Number: 65-1034198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, KEVIN
4060 SHERIDAN STREET

DOYLE, KEVIN
1310 S POWERLINE RD

STE C DEERFIELD BEACH, FL 33442 US HOLLYWOOD, FL 33021 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: KEVIN A DOYLE 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DOYLE, KEVIN Name: DOYLE, KEVIN

Address: 4060 SHERIDAN STREET STE C Address: 1310 S POWERLINE RD City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: DEERFIELD BEACH, FL 33442

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: KEVIN A DOYLE P 04/28/2006