2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 08:00 AN Secretary of State DOCUMENT # P00000092750 1. Entity Name MILLENNIAL BUSINESS SOLUTIONS, INC. Principal Place of Business Mailing Address 604 DRUID RD E 604 DRUID RD E **CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1044571 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JONASSEN, WILLIAM S 604 DRUID RD E Street Address (P.O. Box Number is Not Acceptable) CLEARWATER BEACH FL 33767 City 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 Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Change HHE THE ■ Addition Delete DIAS, SCOTT 000000649183 03/07/07-80039-020 150.00 NAME NAME 604 DRUID RD E STREET ADDRESS STREET ADDRESS **CLEARWATER BEACH FL 33767** CITY-ST-7IP CiTY-SI-ZIP Delete ☐ Change Addition 100 HIII' NAMI MAMI STREET LADORESS STREET ADDRESS CITY-ST-ZIE CHY-SI-ZIP ☐ Deleie TITU 11111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Defete □ Change Addition 11111 TILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE HILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IE CITY - S1 - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 eath; 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 changed, or on an attachment with an address with all other like empowered

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