

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105391

FILED  
Jun 07, 2006  
Secretary of State

Entity Name: MILLENNIUM TRANSPORT & TOWING, INC.

## Current Principal Place of Business:

8024 ANDERSON ROAD  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

11303 STANCY LEE CT  
RIVERVIEW, FL 33569

## New Mailing Address:

7173 WELL HOLLOW BLVD  
WESLEY CHAPEL, FL 33544

FEI Number: 59-3684855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOISES, VALDES  
8024 ANDERSON ROAD  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

DC ACCOUNTING SERVICES, PA  
24136 PAINTER DR  
LAND O LAKES, FL 34639 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: DAVID CRUZ

06/07/2006

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: PD ( ) Delete  
Name: VALDES, MOISES  
Address: 8024 ANDERSON ROAD  
City-St-Zip: TAMPA, FL 33624

Title: V ( ) Delete  
Name: VALDES, ALAN  
Address: 8024 ANDERSON ROAD  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARRERO, LUIS  
Address: 7173 WELL HOLLOW BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V (X) Change ( ) Addition  
Name: MARRERO, SULENA  
Address: 7173 WELL HOLLOW BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID CRUZ

RA

06/07/2006

Electronic Signature of Signing Officer or Director

Date