

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005748

FILED
May 01, 2008
Secretary of State

Entity Name: MILLENNIUM RESOURCES GROUP, INC.

Current Principal Place of Business:

1220 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

9 SW 13TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1220 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

9 SW 13TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-1067368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DARREN L CEO
9 SW 13TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EPSTEIN, DARREN L CEO
9 SW 13TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33315 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:

05/01/2008

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: EPSTEIN, DARREN L CEO
Address: 1220 SE 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, DARREN L CEO
Address: 9 SW 13TH STREET SECOND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: DARREN L. EPSTEIN, PI

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date