

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017547

FILED
Aug 15, 2006
Secretary of State

Entity Name: MILLENIUM TRAVEL & TOURS, INC.

Current Principal Place of Business:

100 BAY VIEW DR
#1631
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

5260 BROOK CT.
ORLANDO, FL 32811 US

Current Mailing Address:

100 BAY VIEW DR
#1631
SUNNY ISLES, FL 33160 US

New Mailing Address:

5260 BROOK CT
ORLANDO, FL 32811 US

FEI Number: 65-1087697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGIANNA, DANIEL O
100 BAY VIEW DR #1410
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

INGIANNA, DANIEL O
100 BAY VIEW DR 1631
SUNNY ISLES, FL 33160 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: DANIEL O. INGIANNA

08/15/2006

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: INGIANNA, DANIEL O
Address: 100 BAY VIEW DR 1410
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGIANNA, DANIEL O
Address: 100 BAY VIEW DR 1631
City-St-Zip: SUNNY ISLES, FL 33160

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: DANIEL O. INGIANNA

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date