

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017547

Entity Name: MILLENIUM TRAVEL & TOURS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5260 BROOK CT.
ORLANDO, FL 32811 US

New Principal Place of Business:

3901 S OCEAN DR
12 P
HOLLYWOOD, FL 33019 US

Current Mailing Address:

5260 BROOK CT
ORLANDO, FL 32811 US

New Mailing Address:

3901 S OCEAN DR
12 P
HOLLYWOOD, FL 33019 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 1631
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

INGIANNA, DANIEL O
3901 S OCEAN DR
12 P
HOLLYWOOD, FL, FL 33019 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGIANNA, DANIEL O
Address: 3901 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date