

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038592

FILED
May 02, 2007
Secretary of State

Entity Name: NEW MILLENIUM MEDICAL, INC.

Current Principal Place of Business:

914 CURLEW ROAD
PMB 160
DUNEDIN, FL 34698

New Principal Place of Business:

222 LAKEVIEW AVE.
STE 160 703
WEST PALM BEACH, FL 33401

Current Mailing Address:

914 CURLEW ROAD
PMB 160
DUNEDIN, FL 34698

New Mailing Address:

222 LAKEVIEW AVE.
STE 160 703
WEST PALM BEACH, FL 33401

FEI Number: 65-1098393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID N ESQ.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
WEST PALM BEACH, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY

05/02/2007

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: GUTIERREZ, CHRISTIAN
Address: 914 CURLEW ROAD, PMB 160
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: DEJEAN, MARC
Address: 914 CURLEW ROAD, PMB 160
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, CHRISTIAN
Address: 222 LAKEVIEW AVE., STE 160 703
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: DEJEAN, MARC
Address: 222 LAKEVIEW AVE., STE 160 703
City-St-Zip: WEST PALM BEACH, FL 33401

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: BY A HOWARD AS ATTORNEY IN FACT

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date