

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064227

FILED
Apr 11, 2006
Secretary of State

Entity Name: MILLENIUM OIL & GAS DISTRIBUTORS, INC.

Current Principal Place of Business:

12801 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12801 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1139844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, TANVEER
12801 SW 42ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HASAN, TANVER
Address: 14421 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANVEER HASAN

PSD

04/11/2006

Electronic Signature of Signing Officer or Director

Date