2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000069987 1. Entity Name MILLENNIUM TRUST MORTGAGE, INC. Principal Place of Business Mailing Address 8361 NW 24 COURT 8361 NW 24 COURT PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 04062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1120575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WHITE, RITA 8361 NW 24 COURT PEMBROKE PINES, FL 33024 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spheliule, typed or printed remaind registered agent and rigs if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHITE, RITA STREET ADDRESS 8361 NW 24 COURT CITY-ST-ZIP PEMBROKE PINES, FL 33024 D BNE WHITE, DENISE RAME U00000496955 04/22/06-80033-013 150.00 2032 SE DRIFTWOOD STREET STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3357.E NAME STREET ADDRESS COY-ST-70 TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or opplemental report is true and facet and that my signature shall have the same legal effect as if made under cetti; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other light empowered. SIGNATURE:

STREET ADDRESS City-St-ZP