2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # P01000069987 Apr 30, 2007 08:00 AM Secretary of State MILLENNIUM TRUST MORTGAGE, INC. Principal Place of Business Mailing Address 8361 NW 24 COURT PEMBROKE PINES FL 33024 8361 NW 24 COURT PEMBROKE PINES FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. otc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1120575 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, RITA Street Address (P.O. Box Number is Not Acceptable) 8361 NW 24 COURT PEMBROKE PINES FL 33024 Zip Code City 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000740841 □ Change QS/15/07-80005-010 150.00 Addition RHE ☐ Defete TITLE WHITE, RITA NAME NAME 8361 NW 24 COURT STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-7IP CHY-SI-7IP Ш ☐ Change ☐ Addition ☐ Delete HILL WHITE, DENISE NAME NAME 2032 SE DRIFTWOOD STREET STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34953 CHY-ST-Z# CITY - ST- 7IF Idu. ☐ Delete HILE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP DIO ☐ Delete ☐ Change Addition HILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Change Addition MILL Defete Diff NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CUY-SI-ZIP ☐ Change 11111 ☐ Delete HITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-7(P CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED