

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081607

Entity Name: MILLENIUUM INTERACTIVE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

12805 TIMBER PINE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

9049 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12805 TIMBER PINE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

9049 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1134684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIES, LEEANN
12570 ORANGE GROVE BOULEVARD
ROYAL PALM BEACH, FL 33411 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: P/M () Delete
Name: POLITIS, POLEXENI P MRS.
Address: 12805 TIMBER PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: V/T () Delete
Name: POLITIS, ANASTASIOS MR.
Address: 12805 TIMBER PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change () Addition
Name: POLITIS, POLEXENI P MRS.
Address: 9049 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V/T (X) Change () Addition
Name: POLITIS, ANASTASIOS MR.
Address: 9049 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ANASTASIOS POLITIS

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date