2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # P01000093332 1. Entity Name NEW MILLENNIUM MORTGAGE CO. Principal Place of Business Mailing Address 3120 SOUTHGATE CIRCLE 3120 SOUTHGATE CIRCLE SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 80-0004723 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAPP, F TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 3120 SOUTHGATE CIRCLE SARASOTA FL 34239 City Zip Code 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. I 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 regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change NAME MAPP, FREDERICK T NAME STREET ADDRESS 3120 SOUTHGATE CIRCLE STREET ADDRESS U00000510634 CITY - ST - ZIP SARASOTA FL 34239 CITY-ST-ZIP 04/29/06-80015-005 150.00 TITLE Defete TITLE Addilie NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE □ Add": NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILLE TT Change TAI "" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BHE ☐ Change □ Add HAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP TITLE Delete THE Change ☐ Adata NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: