2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P01000093332 NEW MILLENNIUM MORTGAGE CO. Principal Place of Business Mailing Address 3120 SOUTHGATE CIRCLE SARASOTA FL 34239 3120 SOUTHGATE CIRCLE SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Cily & State Applied For 4. FEI Number 80-0004723 Not Applicable Zip 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 Namo MAPP, F TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 3120 SOUTHGATE CIRCLE SARASOTA FL 34239 Zip Code City 8. The above named onlity 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 tale r applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. IIII ☐ Defete 1101 Change Addition MAPP, FREDERICK T U000000704341 NAME. NAME 3120 SOUTHGATE CIRCLE 04/23/07-80007-009 150.00 STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CHY-S1-719 CHY-ST-ZIP ☐ Change Addition THILL ☐ Delete 11111 NAM NAMI STRULT ADDRESS STREET ADDRESS CITY-S1-ZIE CITY - ST - ZIE ☐ Change Addition ☐ Delete NAMI NAMI STREET ADDRESS STREET LADDRESS CUY-ST-7IP CHY-SI-ZIP mir Delete ☐ Change Addition HITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7P Addition THE ☐ Delete 010 ☐ Change NAMi NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-7IP 11101 Delete Change Addition NAMI NAMI' STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 legal 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.

Daytime Phone #