

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108290

FILED
Feb 27, 2008
Secretary of State

Entity Name: MILLENNIUM DEVELOPMENT CORP.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
SUITE #50-199
ORLANDO, FL 32819 US

New Principal Place of Business:

6779 TAMARIND CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 2504
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-1152615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISERT, RICHARD J
2423 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33020 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: DPST () Delete
Name: BERTI, SANDRA
Address: 6779 TAMARIND CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA BERTI

DPST

02/27/2008

Electronic Signature of Signing Officer or Director

Date