2006 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # P01000113279 06 APR 25 AMII: 11 MILLÉNIUM EAGLE ENTERPRISES, INC. Mailing Address Principal Place of Susiness 800 OCALA ROAD 800 OCALA ROAD SUITE 300 SUITE 300 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Cha-P Applied For 4 FEI Number City & State City & State 59-3758323 Not Applicable Zip Zip Country 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 WINTERS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 2608 LUCERNE DRIVE TALLAHASSEE, FL 32303 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Change ☐ Addition TITLE Р ☐ Delete TITLE WINTERS, DONALD E NAME NAME STREET ADDRESS 2608 LUCERNE DRIVE STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32303 CITY-ST-7IP Change . Addition TITLE ☐ Delete TITLE VALENTINE, STEVEN S. VALENTINE, STEVEN S NAME NAME STREET ADDRESS 219 WESTWOOD DRIVE STREET ADDRESS 425 TEAL LANE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32304 TALLAHASSEE, FL. 32308 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 100073421981 TITLE ☐ Delete TITLE NAME NAME 05/01/06--01019--010 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pitter like empowered. STEVEN S. VALENTINE SIGNATURE:

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