## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # P01000113279 MILLENIUM EAGLE ENTERPRISES, INC. 07 HAR -6 AH H: 59 SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 800 OCALA ROAD 800 OCALA ROAD SUITE 300 SUITE 300 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 CR2E034 (11/05) 03052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3758323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTERS, DONALD E DO NOT WRITE 2608 LUCERNE DRIVE TALLAHASSEE, FL 32303 IN THIS SPACE 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 required when reinstating) DATE 700092304527 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/13/07--01006--006 \*\*150.0D Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WINTERS, DONALD E NAME STREET ADDRESS 2608 LUCERNE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME VALENTINE, STEVEN S **425 TEAL LANE** STREET ADDRESS CLTY-ST-7IP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 other like empowered.