

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119955

FILED
Jan 08, 2006
Secretary of State

Entity Name: MILLENNIUM PROPERTIES OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

1008 LAUREL AVE.
VENICE, FL 34292

New Principal Place of Business:

1008 LAUREL AVE.
VENICE, FL 34285

Current Mailing Address:

1008 LAUREL AVE.
VENICE, FL 34292

New Mailing Address:

1008 LAUREL AVE.
VENICE, FL 34285

FEI Number: 65-1157950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSSON, CHRISTOPHER
2523 S. SALFORD BOULEVARD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

OLSSON, CHRISTOPHER
1008 LAUREL AVE
VENICE, FL 34285 US

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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSSON, CHRISTOPHER
Address: 1008 LAUREL AVENUE
City-St-Zip: VENICE, FL 34292

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSSON, CHRISTOPHER
Address: 1008 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

Title: D () Change (X) Addition
Name: OLSSON, SUSAN A
Address: 1008 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

Title: O () Change (X) Addition
Name: OLSSON, CHRISTOPHER
Address: 1008 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

Title: O () Change (X) Addition
Name: OLSSON, SUSAN A
Address: 1008 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER OLSSON

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date