2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 08:00 A DOCUMENT # P02000000021 --- ... Secretary of State NEW MILLENIUM HOLDINGS, INC. Principal Place of Business Mailing Address 5701 SARAH AVE 5701 SARAH AVE SARASOTA, FL 34233 SARASOTA, FL 34233 01132007 No Cha-P CR2E034 (11/05) DO NOT WRITE HI THE SPACE Applied For 4. FEI Number 03-0379459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, JR., ROBERT W ESQUIRE DO NOT BUILD 1800 SECOND ST, STE 880 SARASOTA, FL 34236 DATHIS 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCFARLIN, CHARLES STREET ADDRESS 7097 N SERENOA CITY-ST-ZIP SARASOTA, FL 34241 TITLE MCFARLIN, CHERYL NAME 000000652078 03/12/07~80004-003 150.00 STREET ADDRESS 7097 N SERENOA CTY-ST-7IP SARASOTA, FL 34241 TITLE STREET ADDRESS DO NOT WHAT CITY-ST-ZIP TITLE HYMS SPACE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADORESS COTY-ST-7P TITLE NAME" STREET ADDRESS 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 attact hight with an address; with all other like empowered. SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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