

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023930

FILED
Jul 08, 2008
Secretary of State

Entity Name: MILLENNIUM DIRECT INCORPORATED

Current Principal Place of Business:

4581 WESTON RD, PMB 192
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD, PMB 192
WESTON, FL 33331

New Mailing Address:

FEI Number: 47-0852590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFF, DAVID M
318 INDIAN TRACE
STE 307
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RAFF, DAVID M
4581 WESTON RD.
PMB 192
WESTON, FL 33331 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAFF, DAVID
Address: 318 INDIAN TRACE - STE 307
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RAFF, DAVID
Address: 4581 WESTON RD. PMB 192
City-St-Zip: WESTON, FL 33331

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: DAVID RAFF

MR

07/08/2008

Electronic Signature of Signing Officer or Director

Date