

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031953

FILED
Jul 10, 2006
Secretary of State

Entity Name: MILLENNIUM GROUP WORLDWIDE, INC.

Current Principal Place of Business:

2277 LEE ROAD
SUITE 250
ORLANDO, FL 32789

New Principal Place of Business:

3015 HARTLEY ROAD
SUITE 10
JACKSONVILLE, FL 32257

Current Mailing Address:

2277 LEE ROAD
SUITE 250
ORLANDO, FL 32789

New Mailing Address:

3015 HARTLEY ROAD
SUITE 10
JACKSONVILLE, FL 32257

FEI Number: 82-0540176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JULIUS SR
2277 LEE ROAD SUITE 250
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

JACKSON, JULIUS SR
3015 HARTLEY ROAD SUITE 10
JACKSONVILLE, FL 32257 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: JULIUS V. JACKSON SR.S

07/10/2006

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: SD () Delete
Name: JACKSON, JULIUS SR
Address: 1832 N.W. 193 ST.
City-St-Zip: MIAMI, FL 33056

Title: PD () Delete
Name: WHITE, MARY
Address: 2277 LEE ROAD SUITE 250
City-St-Zip: ORLAND, FL 32789

Title: T/D () Delete
Name: PERKINS, CHARLES H
Address: 2277 LEE ROAD SUITE 250
City-St-Zip: ORLANDO, FL 32789

Title: D () Delete
Name: TAN, VICTOR
Address: 2277 LEE ROAD SUITE 250
City-St-Zip: ORLANDO, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WHITE, MARY
Address: 3015 HARTLEY ROAD SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257

Title: T/D (X) Change () Addition
Name: PERKINS, CHARLES H
Address: 3015 HARTLEY ROAD SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: TAN, VICTOR
Address: 3015 HARTLEY ROAD SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257

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: JULIUS V. JACKSON SR.

SD

07/10/2006

Electronic Signature of Signing Officer or Director

Date