

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000031953

**FILED**  
**May 09, 2007**  
**Secretary of State****Entity Name:** MILLENNIUM GROUP WORLDWIDE, INC.**Current Principal Place of Business:**3015 HARTLEY ROAD  
SUITE 10  
JACKSONVILLE, FL 32257**New Principal Place of Business:**2825 N 10TH ST  
ST AUGUSTINE, FL 32084-187**Current Mailing Address:**3015 HARTLEY ROAD  
SUITE 10  
JACKSONVILLE, FL 32257**New Mailing Address:**2825 N 10TH STREET  
ST AUGUSTINE, FL 32084-187**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  
3015 HARTLEY ROAD SUITE 10  
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**JACKSON, JULIUS SR  
2825 N 10TH STREET  
ST AUGUSTINE, FL 32084-187 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:

05/09/2007

Electronic Signature of Registered Agent

Date

**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: 3015 HARTLEY ROAD SUITE 10  
City-St-Zip: JACKSONVILLE, FL 32257

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: JACKSON, JULIUS SR  
Address: 1832 N.W. 193 ST.  
City-St-Zip: MIAMI, FL 32084-187

Title: PD (X) Change ( ) Addition  
Name: WHITE, MARY  
Address: 2825 N 10TH ST  
City-St-Zip: ST AUGUSTINE, FL 32084-187

Title: T/D (X) Change ( ) Addition  
Name: PERKINS, CHARLES H  
Address: 2825 N 10TH ST  
City-St-Zip: ST AUGUSTINE, FL 32084-187

Title: D (X) Change ( ) Addition  
Name: TAN, VICTOR  
Address: 2825 N 10TH ST  
City-St-Zip: ST AUGUSTINE, FL 32084-187

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: JULIUS JACKSON, SR

SD

05/09/2007

Electronic Signature of Signing Officer or Director

Date