## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000031953

Entity Name: MILLENNIUM GROUP WORLDWIDE, INC.

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
2825 N 10TH ST ST AUGUSTINE, FL 32084				
Current Mailing Address:			New Mailir	ng Address:
2825 N 10TH STREET ST AUGUSTINE, FL 32084				
FEI Number:	82-0540176	FEI Number Applied For ( ) FEI Num	nber Not Appli	icable ( ) Certificate of Status Desired ( )
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
JACKSON, JULIUS SR 2825 N 10TH STREET ST AUGUSTINE, FL 32084 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:				
	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:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	SD () I JACKSON, JULIU 1832 N.W. 193 S MIAMI, FL 3208	ST.	Title: Name: Address: City-St-Zip:	PD (X) Change ( ) Addition JACKSON, JULIUS SR 1832 N.W. 193 ST. MIAMI, FL 32084
Title: Name: Address: City-St-Zip:	PD () I WHITE, MARY . 2825 N 10TH ST ST AUGUSTINE,	Delete FL 32084	Title: Name: Address: City-St-Zip:	SD (X) Change ( ) Addition WHITE, MARY . 2825 N 10TH ST ST AUGUSTINE, FL 32084
Title: Name: Address: City-St-Zip:	T/D () [ PERKINS, CHAR 2825 N 10TH ST ST AUGUSTINE,		Title: Name: Address: City-St-Zip:	()Change()Addition
Title: Name: Address: City-St-Zip:	D () I TAN, VICTOR 2825 N 10TH ST ST AUGUSTINE,	Delete FL 32084	Title: Name: Address: City-St-Zip:	D (X) Change ( ) Addition BRAYNON, PATRICIA 2825 N 10TH ST ST AUGUSTINE, FL 32084
Title: Name: Address: City-St-Zip:	1()	Delete	Title: Name: Address: City-St-Zip:	D ( ) Change (X) Addition MURDOCK, GORDON 2825 N. 10TH STREET ST. AUGUSTINE, FL 32084
Title: Name: Address: City-St-Zip:	1()	Delete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition LANE, TIMOTHY 2825 N. 10TH STREET ST. AUGUSTINE, FL 32084

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 V. JACKSON, SR. PD 07/25/2008