

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041299

Entity Name: MILLENIUM CONSULTING, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6466 SW 84 STREET
MIAMI, FL 33143

New Principal Place of Business:

990 S.W. 42 AVENUE
MIAMI, FL 33134

Current Mailing Address:

6466 SW 84 STREET
MIAMI, FL 33143

New Mailing Address:

990 S.W. 42 AVENUE
MIAMI, FL 33134

FEI Number: 03-0427533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, MADERLENE S
6466 SW 84 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GRANDA, MADERLENE S
990 S.W. 42 AVENUE
MIAMI, FL 33134 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: MADERLENE S. GRANDA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GRANDA, MADERLENE S
Address: 6466 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GRANDA, MADERLENE S
Address: 990 S.W. 42 AVENUE
City-St-Zip: MIAMI, FL 33134

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: MADERLENE S. GRANDA

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date