

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064998

Entity Name: NEW MILLENNIUM NUTRITION, INC.

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

99 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

250 SOUTH OCEAN BLVD #269  
DELRAY BEACH, FL 33483

## Current Mailing Address:

99 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483

## New Mailing Address:

250 SOUTH OCEAN BLVD #269  
DELRAY BEACH, FL 33483

FEI Number: 75-3068137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OBSER, MARCUS H  
99 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

OBSER, MARCUS H  
250 SOUTH OCEAN BLVD #269  
DELRAY BEACH, FL 33483 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: MARCUS OBSER

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OBSER, MARCUS H  
Address: 99 SEABREEZE AVE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OBSER, MARCUS H  
Address: 269 SOUTH OCEAN BLVD. #269  
City-St-Zip: DELRAY BEACH, FL 33483

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: MARCUS OBSER

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date