

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066149

Entity Name: MILLENIUM TITLE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2641 MCCORMICK DR
SUITE 101
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2641 MCCORMICK DR
SUITE 101
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 04-3685247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALENTINE, APRIL D
Address: 1604 EL TAIR TRAIL
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: ELSHOFF, ERIKA
Address: 5624 HEREFORD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MARKS, DIANE M
Address: 1470 VALE CT
City-St-Zip: DUNEDIN, FL 34698

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: APRIL D VALENTINE

P

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date