

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079497

Entity Name: AB-MILLENIA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6744 ENTRADA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

4200 CONROY ROAD
ORLANDO, FL 32839

Current Mailing Address:

6744 ENTRADA PLACE
BOCA RATON, FL 33433

New Mailing Address:

4658 SE WATERFORD DRIVE
STUART, FL 34997

FEI Number: 16-1618746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOODY, WILLIAM F
6744 ENTRADA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FOODY, WILLIAM F
4658 SE WATERFORD DRIVE
STUART, FL 34997 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOODY, WILLIAM F
Address: 6744 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FOODY, BETTINA
Address: 6744 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOODY, WILLIAM F
Address: 4658 SE WATERFORD DRIVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: FOODY, BETTINA
Address: 4658 SE WATERFORD DRIVE
City-St-Zip: STUART, FL 34997

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: W FOODY

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date