

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117391

FILED
Apr 27, 2007
Secretary of State

Entity Name: MILLENIUM SECURITY AND TOWING SERVICE, INC

Current Principal Place of Business:

729 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

5495 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

PO BOX 585158
ORLANDO, FL 32858

New Mailing Address:

FEI Number: 14-1853624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, RICHARDO
2926 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TIRADO, RICARDO
5495 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: RICARDO TIRADO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIRADO, RICHARDO
Address: 2926 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: MARQUEZ, YARITZA
Address: 2926 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIRADO, RICHARDO
Address: 5495 S ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: MARQUEZ, YARITZA
Address: 5495 S ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32805

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: RICARDO TIRADO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date