

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000182

Entity Name: NEW MILLENIUM ENTERTAINMENT, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

3918 PINE LIMB CT  
TAMPA, FL 33614

## New Principal Place of Business:

4003 W MARIETTA ST  
TAMPA, FL 33616

## Current Mailing Address:

PO BOX 19178  
TAMPA, FL 33686

## New Mailing Address:

FEI Number: 42-1567281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHINEA, FRANCISCO J  
3918 PINE LIMB CT  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

CHINEA, FRANCISCO J  
4003 W MARIETTA ST  
TAMPA, FL 33616 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: FRANCISCO J CHINEA

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHINEA, FRANCISCO J  
Address: 3918 PINE LIMB CT  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHINEA, FRANCISCO J  
Address: 4003 W MARIETTA ST  
City-St-Zip: TAMPA, FL 33616

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: FRANCISCO J CHINEA

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date