

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015041

FILED
Apr 29, 2008
Secretary of State

Entity Name: MILLENNIUM GROUP OF COMPANIES INC.

Current Principal Place of Business:

1419 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1311 NW 207 ST
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 55-0876652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS-LOWU, STEPHANIE C
1311 NW 207 ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LOWU, GBEMIGA
1311 NW 207 ST
MIAMI GARDENS, FL 33169 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: GBEMIGA LOWU

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS-LOWU, STEPHANIE C
Address: 1311 NW 207 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LOWU, GBEMIGA
Address: 1311 NW 207 ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: GBEMIGA LOWU

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date