

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023210

FILED
Feb 15, 2007
Secretary of State

Entity Name: MILLENNIUM RADIO COMMUNICATIONS, INC.

Current Principal Place of Business:

4364 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

3860 CURTIS BLVD.
UNIT 600
COCOA, FL 32927

Current Mailing Address:

4364 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

3860 CURTIS BLVD.
UNIT 600
COCOA, FL 32927

FEI Number: 84-1618436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, ANGEL
4364 N. ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ECHEVARRIA, ANGEL
3860 CURTIS BLVD.
UNIT 600
COCOA, FL 32927 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: ANGEL ECHEVARRIA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVARRIA, ANGEL
Address: 4364 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: ECHEVARRIA, MARY L
Address: 4364 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVARRIA, ANGEL
Address: 3860 CURTIS BLVD. #600
City-St-Zip: COCOA, FL 32927

Title: VD (X) Change () Addition
Name: ECHEVARRIA, MARY L
Address: 3860 CURTIS BLVD. #600
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL ECHEVARRIA

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date