2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 28, 2006 08:00 AM **DOCÚMENT # P03000080886** Secretary of State NEW MILLENNIUM MANAGEMENT AND ASSOCIATES, INC. Mailing Address Principal Place of Business 120 SW 7TH AVENUE 120 SW 7TH AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 07222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-1865811 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LA CAGNINA, MICHAEL L DO NOT WRITE 120 SW 7TH AVENUE HIGH SPRINGS, FL 32643 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ITTLE LA CAGNINA, MICHAEL L NAME STREET ADDRESS 120 SW 7TH AVENUE CITY-ST-ZIP HIGH SPRINGS, FL 32643 mnF U00000572551 07/28/06-80002-015 550.00 LA CAGNINA, JOYCE S NAME 120 SW 7TH AVENUE STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address) with all other the empowered.