

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080886

FILED
Jul 16, 2007
Secretary of State

Entity Name: NEW MILLENNIUM MANAGEMENT AND ASSOCIATES, INC.

Current Principal Place of Business:

120 SW 7TH AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

5529 NE 51ST AVENUE
HIGH SPRINGS, FL 32643

Current Mailing Address:

120 SW 7TH AVENUE
HIGH SPRINGS, FL 32643

New Mailing Address:

5529 NE 51ST AVENUE
HIGH SPRINGS, FL 32643

FEI Number: 54-1865811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CAGNINA, MICHAEL L
120 SW 7TH AVENUE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

LA CAGNINA, MICHAEL L
5529 NE 51ST AVE
HIGH SPRINGS, FL 32643 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:

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA CAGNINA, MICHAEL L
Address: 120 SW 7TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S () Delete
Name: LA CAGNINA, JOYCE S
Address: 120 SW 7TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA CAGNINA, MICHAEL L
Address: 5529 NE 51ST AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S (X) Change () Addition
Name: LA CAGNINA, JOYCE S
Address: 5529 NE 51ST AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: MICHAEL L LA CAGNINA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date