2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2006 08:00 AM **DOCUMENT # P03000088633 Secretary of State** MILLENNIUM MANAGEMENT ASSOCIATES INC. Principal Place of Business Mailing Address 7410 SIMMS STREET 7410 SIMMS STREET HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 US No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0147892 Not Applicable \$3.75 Additional Fea Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLANK, MARY A DO NOT WRITE 7410 SIMMS STREET HOLLYWOOD, FL 33024 IN THIS SPACE 3. 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable INOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLANK, MARY A NAME 7410 SIMMS STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NASAE U00000422008 02/16/06-80061-011 150.00 STREET ADDRESS CITY-ST-ZIP 1331 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-57-21P NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 like empowered.

MARY A.

SIGNATURE: _

NAME STREET ACCRESS CITY-57-27P

SIGNATURE AND TYPED OF

MARY A. BLANK

954-394-7274

Certime Phone #