2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2007 8:00 am

Secretary of State 02-01-2007 90036 017 ***150.00

DOCUMENT # P03000089390 KEHOE MILLENNIUM PROPERTIES, INC. 40008534 Principal Place of Business Mailing Address 800 W AVE 800 W AVE STE C-1 STF C-1 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0169369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHLEIN, JAY ESQ. Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVE STE C-1 MIAMI BEACH, FL 33139 City Zip Code FL 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 SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition KEHOE, CASEY C NAME NAME 19 AL CANTA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP VD Delete TITLE ☐ Change ☐ Addition DALTON, ALGENE NAME MAME 19 AL CANTA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition ROTHLEIN, JAY NAME 930 WASHINGTON AVE., STE. 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAM* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 trusted 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 any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

JAY ROTHLEIN

26/07