

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109162

Entity Name: MILLENNIUM PARC, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

605 E ROBINSON ST
STE 710
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE RD
#345
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 83-0372676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G ESQ.
241 S. WESTMONTE DRIVE
#1010
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: QUAID, RICHARD
Address: 5840 RED BUG LAKE RD. #345
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: QUAID, RICHARD
Address: 5840 RED BUG LAKE ROAD #345
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD QUAID

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date