

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110606

**FILED**  
**Apr 09, 2007**  
**Secretary of State**

**Entity Name:** MILLENNIA FINANCIAL GROUP INC.

**Current Principal Place of Business:**

PO BOX 691715  
ORLANDO, FL 32869

**New Principal Place of Business:**

BOX 560115  
MONTVERDE, FL 34756

**Current Mailing Address:**

PO BOX 691715  
ORLANDO, FL 32869

**New Mailing Address:**

PO BOX 560115  
MONTVERDE, FL 34756

**FEI Number:** 55-0857795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARDIZONE, JOHN J SR.  
4831 CHAROWEN DR  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: ARDIZONE, JOHN J JR.  
Address: PO BOX 691715  
City-St-Zip: ORLANDO, FL 32869 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARDIZONE, JOHN J JR.  
Address: PO BOX 560115  
City-St-Zip: MONTVERDE, FL 34756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ARDIZONE JR.

P

04/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date