## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # P03000125807 1. Entity Name MILLENNIUM INVESTORS HOLDING, INC. Mailing Address Principal Place of Business 19502 SW 53RD STREET 19502 SW 53RD STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 No Chg-P 08092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0413345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHOMAR, SHADI 7777 NW 146 ST MIAMI LAKES, FL 33016 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PS TIFLE NAME ZAKI, HANI 19502 SW 53RD STREET STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP U00000574358 VT IIILE ZAKI, MIRA NAME STREET ADDRESS 19502 SW 53RD STREET MIRAMAR, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3.ETF NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-\$1-ZIP

HANI

**FILED**