2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** . Feb 22, 2007 08:00 AM **DOCUMENT # P04000022119 Secretary of State** 1. Entity Name MILLMONT PROPERTIES, INC. Principal Place of Business Mailing Address **3520 VESTAVIA WAY** 3520 VESTAVIA WAY LONGWOOD, FL 32779 LONGWOOD, FL 32779 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0727137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTE, YVONNE DO NOT WRITE 3520 VESTAVIA WAY LONGWOOD, FL 32779 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PN MILLER, LARRY NAME STREET ADDRESS 3520 VESTAVIA WAY CITY-ST-ZIP LONGWOOD, FL 32779 VD. TITLE MONTE, ANTHONY J III NAME 000000642780 03/01/07-80056-020 150.00 STREET ADDRESS 3520 VESTAVIA WAY CITY-ST-ZIP LONGWOOD, FL 32779 SD TITLE MONTE, YVONNE NAME STREET ADDRESS 3520 VESTAVIA WAY DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32779 TD TITLE IN THIS SPACE NAME MILLER, BRENDA J STREET ADDRESS 3250 VESTAVIA WAY CITY-ST-ZIP LONGWOOD, FL 32779 TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP