

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029200

Entity Name: MILLENNIUM HOMES & DEVELOPMENT, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

110 W REYNOLDS STREET
209
PLANT CITY, FL 33563

Current Mailing Address:

110 W REYNOLDS STREET
209
PLANT CITY, FL 33563

New Principal Place of Business:

110 W REYNOLDS STREET
104
PLANT CITY, FL 33563

New Mailing Address:

110 W REYNOLDS STREET
104
PLANT CITY, FL 33563

FEI Number: 56-2432265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSEPH
110 W REYNOLDS STREET
209
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

RODRIGUES, JOSEPH
110 W REYNOLDS STREET
104
PLANT CITY, FL 33563 US

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: JOSEPH RODRIGUES

05/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUES, JOSEPH
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

Title: V () Delete
Name: HANCOCK, MELANIE
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

Title: TS (X) Delete
Name: RODRIGUES, JANICE B
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUES, JOSEPH
Address: 110 W REYNOLDS STREET, STE 104
City-St-Zip: PLANT CITY, FL 33563

Title: VTS (X) Change () Addition
Name: HANCOCK, MELANIE
Address: 110 W REYNOLDS STREET, STE 104
City-St-Zip: PLANT CITY, FL 33563

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

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: JOSEPH RODRIGUES

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date