

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072403

FILED
Jan 06, 2006
Secretary of State

Entity Name: MILLENNIA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5980 GRANDVIEW DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5980 GRANDVIEW DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-1221850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BOBBY L
5980 GRANDVIEW DRIVE
MILTON, FL 32570 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: D () Delete
Name: WILLIAMS, BOBBY L
Address: 5980 GRANDVIEW DRIVE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: FONG, PERRY Y
Address: 1109 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 330715961

Title: D () Delete
Name: LEHNERTZ, JEFFREY B
Address: 10295 MEADE HALL
City-St-Zip: MECHANICSVILLE, VA 23116 23

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: RICH, CHARLES
Address: 3510 FIRESTONE BLVD
City-St-Zip: PENSACOLA, FL 32503

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: BOBBY WILLIAMS

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date