

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086487

FILED
Jan 25, 2006
Secretary of State

Entity Name: MILLENNIUM CAPITAL INVESTMENTS, CORP.

Current Principal Place of Business:

4474 WESTON RD
#191
DAVIE, FL 33331

New Principal Place of Business:

300 OAKWOOD LANE
#8
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4474 WESTON RD
#191
DAVIE, FL 33331

New Mailing Address:

4474 WESTON RD
#191
DAVIE, FL 33331 US

FEI Number: 65-1237196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBARRACIN, MADELYN
4474 WESTON RD
#191
DAVIE, FL 33331 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: ALBARRACIN, MADELYN
Address: 4474 WESTON RD #191
City-St-Zip: DAVIE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GARCIA, GABRIEL F VP
Address: 300 OAKWOOD LANE SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020

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: GABRIEL F GARCIA

VP

01/25/2006

Electronic Signature of Signing Officer or Director

Date