2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P04000087478 1. Entity Name MILLENNIUM DESIGN GROUP, INC. Principal Place of Business Mailing Address 7396 PRESCOTT LN 7396 PRESCOTT LN LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. _1st MOORE CR2E034 (10/06) _ 4. FEI Number 51-0517874 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPERSMITH, GINGER Street Address (P.O. Box Number is Not Acceptable) 7396 PRESCOTT LN LAKE WORTH FL 33467 City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE.IS \$150.00 9.-Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 · Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change THILL Addition HH H000000696151 MILLENNIUM DESIGN GROUP INTERNATIONAL, INC NAME NAME 04/17/07-80085-023 150.00 7396 PRESCOTT LN STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition THE ☐ Delete mi NAMI NAMI STREET LADORESS STREET ADORESS CHY-SI-ZIP CHY-ST-7IP 1000 ☐ Delete шс Change Addition NAME ΝΑΜΓ STOLET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-702 THEFT ☐ Delete ☐ Change 11113 ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS COY-SI-7P CHY-ST-ZIP Delete 1000 ☐ Change Addition HILL NAME. NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Change ☐ Defete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the occover 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/07 561-317-0750