2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 02, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P04000087547** 1. Entity Name MILLENIUM REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 174 NE 96 ST 174 NE 96 ST MIAMI, FL 33138 MIAMI, FL 33137 US 03282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1271789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PB&A FINANCIAL SERVICES, CORP DO NOT WRITE 174 NE 96 ST MIAMI, FL 33138 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CORTEZ, JUAN HENRIQUEZ NAME STREET ADDRESS 1802 N UNIVERSITY DR SUITE 200 CITY-ST-ZIP PLANTATION, FL 33322 VSD TITLE 000000684929 04/06/07-80052-012 150.00 RINCONES, GLADYS NAME STREET ADDRESS 1802 N UNIVERSITY DR SUITE 200 CMY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

FILED