

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093505

FILED
Jun 09, 2008
Secretary of State

Entity Name: III MILLENNIUM ENTERPRISES, CORP.

Current Principal Place of Business:

2401 S MIAMI AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2401 S MIAMI AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1272081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GREGORY R
2401 S MIAMI AVE
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HALL, GREGORY R
Address: 2401 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: DVT () Delete
Name: BRAND, SANDRA L
Address: 2401 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: QUINONEZ, BEZZIS
Address: 1725 WAKEENA DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CONROY, SUSAN
Address: 3065 FREEMAN ST
City-St-Zip: COCONUT GROVE, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY R HALL

DPS

06/09/2008

Electronic Signature of Signing Officer or Director

Date