2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2007 08:00 AM Secretary of State

| DOCUMEN. | Г#Р04 | 400009 | 7888 |
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1. Entity Name

MILLENNIUM WOODWORKS, INC.



Principal Place of Business

Mailing Address

1025 SOUTHEAST 5 STREET HIALEAH, FL 33010

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03092007 No Chg-P Applied For 4. FEI Number

20-1301826

Not Applicable \$8.75 Additional

5. Certificate of Status Desired

| 6. | Name | and. | Address of | Current | Registered | Agent |
|----|------|------|------------|---------|------------|-------|
| | | | | | | |

ROMEU, IRAN 1025 SOUTHEAST 5 STREET HIALEAH, FL 33010

DO NOT WRITE IN THIS SPACE

| 8. The above named entity submits this statement for the purpose of changing its register | ed office or registered agent, or both, in the State of Florida. | t am familiar with, and accept |
|---|--|--------------------------------|
| the obligations of registered agent. | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Repistered Agen) signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE D VICTORIA, LUIS NAME STREET ADDRESS 1025 SOUTHEAST 5 STREET CITY-ST-ZIP HIALEAH, FL 33010 D TITLE ROMEO, IRAN NAME STREET ADDRESS 1025 SOUTHEAST 5 STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME ROMERO, MANUEL STREET ADDRESS 1025 SOUTHEAST 5 STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000666125 03/23/07-80057-014 158.75

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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 trusted 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP