

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101653

FILED
Jan 21, 2008
Secretary of State

Entity Name: SEVENTH MILLENNIUM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 42-1653897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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, D () Delete
Name: WEINTRAUB, PAUL
Address: 2650 NORTH MILITARY TRAIL, #150
City-St-Zip: BOCA RATON, FL 33431

Title: VP, D () Delete
Name: WEINTRAUB, LANA
Address: 2650 NORTH MILITARY TRAIL, #150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WEINTRAUB, PAUL
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP, D (X) Change () Addition
Name: WEINTRAUB, LANA
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR, FL 33154

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: PAUL WEINTRAUB

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date