

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105747

Entity Name: MILLENNIUM APPRAISALS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BCH. BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BCH. BLVD
SUITE 600
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 34-2005656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZNER, MICHAEL B
18061 BISCAYNE BLVD
1003
AVENTURA, FL 33160 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: GOFMAN, ALEXANDR V
Address: 3901 SOUTH OCEAN DRIVE UNIT 4A
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPSD () Delete
Name: BORUKHOV, MICHAEL
Address: 300 NE 12 AVE APT 701
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: DRAZNER, MICHAEL
Address: 18061 BISCAYNE BLVD APT 1003
City-St-Zip: AVENTURA, FL 33160

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:

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: AG

P,D

04/28/2008

Electronic Signature of Signing Officer or Director

Date