2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106752

Entity Name: ALL MILLENIA MORTGAGE INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 LAKE HOWELL RD. SUITE #7 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1783 MEADOWGOLD LANE 1425 ARBITUS CIRCLE WINTER PARK, FL 32792 OVIEDO, FL 32765

FEI Number: 14-1912337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AWDE, IBRAHIM

1783 MEADOWGOLD LANE

WINTER PARK, FL 32792 US

AWDE, IBRAHIM

1425 ARBITUS CIRCLE

OVIEDO, FL 32765 US

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: IBRAHIM AWDE 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AWDE, IBRAHIM
 Name:
 AWDE, IBRAHIM

 Address:
 1783 MEADOWGOLD LANE
 Address:
 1425 ARBITUS CIRCLE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 OVIEDO, FL 32765

Name:BADI, SILVANA AName:BADI, SILVANA AAddress:1783 MEADOWGOLD LANEAddress:1425 ARBITUS CIRCLECity-St-Zip:WINTER PARK, FL 32792City-St-Zip:OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: IBRAHIM AWDE P 04/28/2006