

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113390

FILED
Jul 31, 2007
Secretary of State

Entity Name: MILLENNIUM STRATEGIES, INC.

Current Principal Place of Business:

POST OFFICE BOX 1245
MANGO, FL 33550

New Principal Place of Business:

1614 COTTAGEWOOD DR.
BRANDON, FL 33510

Current Mailing Address:

POST OFFICE BOX 1245
MANGO, FL 33550

New Mailing Address:

FEI Number: 51-0522304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVALLAEIZADEH, MASOOD
1140 RIVAGE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TAVALLAEIZADEH, MASOOD
1614 COTTAGEWOOD DR.
BRANDON, FL 33510 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: _____

Electronic Signature of Registered Agent

07/31/2007

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: PD () Delete
Name: TAVALLAEIZADEH, MASOOD
Address: P.O. BOX 1245
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MASOOD TAVALLAEIZADEH

Electronic Signature of Signing Officer or Director

PD

07/31/2007

Date