

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117873

FILED
Mar 28, 2007
Secretary of State

Entity Name: MILLENNIUM FUNDING GROUP, INC.

Current Principal Place of Business:

221 PAULS DRIVE
SUITE C
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

221 PAULS DRIVE
SUITE C
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-1489389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLEY, NICOLE
221 PAULS DRIVE
SUITE C
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WILLIAMS, LAURA
221 PAULS DRIVE
SUITE C
BRANDON, FL 33511 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: LAURA WILLIAMS

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIAMS, LAURA
Address: 715 VALRICO HILLS LANE
City-St-Zip: VALRICO, FL 33594

Title: VP/D (X) Delete
Name: GILLEY, NICOLE
Address: 4604 LIGHTERWOOD WAY
City-St-Zip: VALRICO, FL 33594

Title: T (X) Delete
Name: WIGGINS, JANICE
Address: 2013 E. BROAD ST.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIAMS, LAURA
Address: 10072 CREEK BLUFF
City-St-Zip: RIVERVIEW, FL 33569

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 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: LAURA WILLIAMS

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date