

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144345

FILED
Feb 25, 2006
Secretary of State

Entity Name: MILLENIUM PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

P. O. BOX 654154
MIAMI, FL 33265

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 654154
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-1899014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTI, JORGE
10202 SW 33 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GEISERT, RICHARD J
2423 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33020 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: RICHARD J GEISERT

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BERTI, SANDRA
Address: P.O. BOX 654154
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERTI, SANDRA
Address: P.O. BOX 654154
City-St-Zip: MIAMI, FL 33265

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: SANDRA BERTI

D

02/25/2006

Electronic Signature of Signing Officer or Director

Date