2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 30, 2008 08:00 AM **DOCUMENT # P04000158667** Secretary of State MILLENIUM CITY INC. Principal Place of Business Mailing Address 732 IOWA STREET 732 IOWA STREET DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2157058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CHARLES H DO NOT WRITE 732 IOWA STREET DAYTONA BEACH, FL 32114 IN THIS SPACE 9. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 U00000934470 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/23/08-80034-011 150.00 OFFICERS AND DIRECTORS 10. ППF MILLER, CHARLES H NAME STREET ADDRESS 732 IOWA STREET DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.