2006 FOR PROFIT CORPORATION

FILED Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90261 018 ***150.00

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000161083 1. Entity Name "MILLENNIUM W.D., INC" 40039709 Mailing Address Principal Place of Business 2600 NW 75 AVENUE SUITE 100 2600 NW 75 AVENUE SUITE 100 MIAMI, FL 33122 MIAMI, FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) Suite, Apt. #, etc. 02282006 Applied For 4. FEI Number City & State City & State Not Applicable 20-1939835 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, ENA Street Address (P.O. Box Number is Not Acceptable) 2600 NW 75 AVENUE SUITE 100 MIAMI, FL 33122 Zip Code City FL 8. 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE NAME MARTINEZ, ENA NAME STREET ADDRESS 2600 NW 75 AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 ☐ Addition Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, withfall other like empowered.

SIGNING OFFICER OR DIRECTOR