2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000161083 03-28-2007 90015 031 ***150.00 1. Entity Name "MILLENNIUM W.D., INC" Mailing Address Principal Place of Business 2600 NW 75 AVENUE SUITE 100 2600 NW 75 AVENUE SUITE 100 40043644 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P 02162007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 20-1939835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, ENA 2600 NW 75 AVENUE SUITE 100 MIAMI, FL 33122 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F Change ☐ Addition MARTINEZ, ENA NAME NAME STREET ADDRESS 2600 NW 75 AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Delete TIT! F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition 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 ampowed 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 additional supplemental report is true from the corporation or an attachment with an additional supplemental report is true from the corporation of the corporation or trustee and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional supplemental report is true from the corporation of the corporation

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