

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# P04000161626

Entity Name: MILLENIUM SATELLITE, INC.

Current Principal Place of Business:

1913 DANA DR.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1913 DANA DR.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2282855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREVALO, FREDIZ
431 SW 29TH PL.
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREVALO, FREDIZ
Address: 431 SW 29TH PL.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, DIANA P
Address: 709 SW 23RD ST
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify 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: FREDIZ AREVALO

P

07/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date