

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004095

FILED
Apr 15, 2008
Secretary of State

Entity Name: MILLENNIUM LOAN CORPORATION

Current Principal Place of Business:

2646 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

500 THREE ISLANDS BLVD
518
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2646 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

500 THREE ISLANDS BLVD
518
HALLANDALE BEACH, FL 33009

FEI Number: 20-2138764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENGHEA, MONA
2646 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LENGHEA, MONA
500 THREE ISLANDS BLVD
518
HALLANDALE BEACH, FL 33009 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: MONA LENGHEA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENGHEA, MONA
Address: 2646 NE 188TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENGHEA, MONA
Address: 500 THREE ISLANDS BLVD #518
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MONA LENGHEA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date