

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060487

Entity Name: MILLENIUM BILLIARDS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2433 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Principal Place of Business:

3330 S ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

2433 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Mailing Address:

3330 ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

FEI Number: 20-2749938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN T
2433 PLEASANT HILL RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN T
3330 S ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 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: JUAN RODRIGUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, JUAN T
Address: 2433 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, JUAN T
Address: 3330 S BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: JUAN RODRIGUEZ

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date