

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060762

FILED
Apr 28, 2008
Secretary of State

Entity Name: MILLENNIUM HOLDINGS GROUP INC.

Current Principal Place of Business:

C/O WALSH 5605 N BAYSHORE DR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

C/O WALSH 5605 N BAYSHORE DR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 11-3310691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, VICKI L
5605 N BAYSHORE DRIVE
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTHEIS, GARY
Address: 9858 CLINT MOORE ROAD C111#300
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: TABIN, HERBERT
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY SCHULTHEIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date