2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -...

of the corporation or the receiver or trustee empiric changed, or on an attachment with an address

SIGNATURE:

Feb 16, 2006 8:00 am **Secretary of State** DOCUMENT # P05000086462 02-16-2006 90058 032 ***150.00 MILLENIUM PROPERTIES AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 1496 S. SEAGATE DRIVE DELTONA FL 32725 1496 S. SEAGATE DRIVE **DELTONA FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *Name PEATMAN, TIMOTHY 1496 S. SEAGATE DRIVE Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32725** City Zip Code 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, typed or printed name of registered agant and little if applicable hen reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Addition ☐ Change PEATMAN, TIMOTHY NAME STREET ADDRESS 1496 S. SEAGATE DRIVE STREET ADDRESS CHY-ST-7IP **DELTONA FL 32725** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLWELL, MATTHEW NAME STREET ADDRESS 833 S ATMORE CIRCLE STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

er like empowered.

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