

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086462

FILED
Feb 23, 2007
Secretary of State

Entity Name: MILLENNIUM PROPERTIES AND DEVELOPMENT, INC.

Current Principal Place of Business:

1496 S. SEAGATE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391150
DELTONA, FL 32739

New Mailing Address:

FEI Number: 56-2579917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEATMAN, TIMOTHY
1496 S. SEAGATE DRIVE
DELTONA, FL 32725 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: PD () Delete
Name: PEATMAN, TIMOTHY
Address: 1496 S. SEAGATE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VD () Delete
Name: COLWELL, MATTHEW
Address: 833 S ATMORE CIRCLE
City-St-Zip: DELTONA, FL 32725

Title: SD () Delete
Name: FREELAND, GENE
Address: 1128 HUBBARD AVE.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TIMOTHY PEATMAN

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date