

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095636

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

1427 SE COLCHESTER CIRCLE  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

1427 SE COLCHESTER CIRCLE  
PORT ST. LUCIE, FL 34952 US

## Current Mailing Address:

1427 SE COLCHESTER CIRCLE  
PORT ST LUCIE, FL 34952

## New Mailing Address:

P. O. BOX 882288  
PORT ST. LUCIE, FL 34988 US

FEI Number: 75-3203902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, JAMES D  
1427 SE COLCHESTER CIRCLE  
PORT ST LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

RAMIREZ, JAMES D  
1118 ROBERTA AVENUE  
ORLANDO, FL 32825 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: JAMES D. RAMIREZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMIREZ, JAMES D  
Address: 1427 SE COLCHESTER CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: VP ( ) Change (X) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: S ( ) Change (X) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: T ( ) Change (X) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: D ( ) Change (X) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: CEO ( ) Change (X) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 882288  
City-St-Zip: PORT ST. LUCIE, FL 34988 US

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: JAMES D. RAMIREZ

CEO

04/24/2006

Electronic Signature of Signing Officer or Director

Date