

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095636

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1118 ROBERTA AVENUE  
ORLANDO, FL 32825 US

## Current Mailing Address:

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

## New Mailing Address:

P. O. BOX 780577  
ORLANDO, FL 32878 US

FEI Number: 75-3203902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, JAMES D  
1118 ROBERTA AVENUE  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

JAMES D. RAMIREZ, P.A.  
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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change ( ) Addition  
Name: RAMIREZ, JAMES D  
Address: P. O. BOX 780577  
City-St-Zip: ORLANDO, FL 32878 US

Title: VPTD (X) Change ( ) Addition  
Name: RAMIREZ, ERIC M  
Address: P. O. BOX 347  
City-St-Zip: GAINSVILLE, GA 30503 US

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, JOSHUA D  
Address: 1325 IVYWOOD ROAD  
City-St-Zip: VIRGINIA BEACH, VA 23453 US

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 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

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date