

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095662

FILED
Apr 24, 2006
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

1118 ROBERTA AVE
ORLANDO, FL 32825

New Principal Place of Business:

1118 ROBERTA AVENUE
ORLANDO, FL 32825 US

Current Mailing Address:

1118 ROBERTA AVE
ORLANDO, FL 32825

New Mailing Address:

P. O. BOX 780577
ORLANDO, FL 32878 US

FEI Number: 75-3203893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JAMES D
1427 SW 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 780577
City-St-Zip: ORLANDO, FL 32878 US

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

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

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

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

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