

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095662

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

1118 ROBERTA AVENUE
ORLANDO, FL 32825 US

New Principal Place of Business:

P. O. BOX 780577
ORLANDO, FL 32878 US

Current Mailing Address:

P. O. BOX 780577
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 75-3203893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES D. RAMIREZ, P.A.
1118 ROBERTA AVENUE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

JAMES D. RAMIREZ, P.A.
P. O. BOX 780577
ORLANDO, FL 32878 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VPD () Delete
Name: RAMIREZ, JOSHUA D
Address: 1325 IVYWOOD ROAD
City-St-Zip: VIRGINIA BEACH, VA 23453 US

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 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

PSDC

04/30/2009

Electronic Signature of Signing Officer or Director

Date