

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095662

FILED
May 02, 2010
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

P. O. BOX 780577
ORLANDO, FL 32878 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 US

Current Mailing Address:

P. O. BOX 780577
ORLANDO, FL 32878 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 US

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.
P. O. BOX 780577
ORLANDO, FL 32878 US

Name and Address of New Registered Agent:

JAMES D. RAMIREZ, P.A.
13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 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, P.A.

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD
Name: RAMIREZ, JAMES D
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE #404
City-St-Zip: WINDERMERE, FL 34786 US

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

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

Title: VPSD
Name: PEREZ-LOPEZ, JANET
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE #404
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES D. RAMIREZ

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date