

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097035

FILED  
May 03, 2006  
Secretary of State

**Entity Name:** MILLENNIUM REAL ESTATE HOLDINGS MANAGEMENT, INC.

**Current Principal Place of Business:**

2800 WESTON RD SUITE 204  
WESTON, FL 33331

**New Principal Place of Business:**

2800 WESTON RD SUITE 103  
WESTON, FL 33331

**Current Mailing Address:**

2800 WESTON RD SUITE 204  
WESTON, FL 33331

**New Mailing Address:**

2800 WESTON RD SUITE 103  
WESTON, FL 33331

**FEI Number:** 20-3826685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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: D ( ) Delete  
Name: MARTINEZ, IGNACIO  
Address: 2800 WESTON RD SUITE 204  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: EPELBOIM, NOEL  
Address: 2800 WESTON RD SUITE 204  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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:** EPELBOIM NOEL

D

05/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date