

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122638

FILED
Jul 05, 2006
Secretary of State

Entity Name: MILLENIA FINANCIAL GROUP INC.

Current Principal Place of Business:

1350 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1350 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 76-0800781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RENAUD
1350 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: CEO () Delete
Name: LAMBERT, RENAUD
Address: 2529 BAYKAL DRIVE
City-St-Zip: KISSIMMEE, FL 34756 US

Title: CFO () Delete
Name: JUSME, WILLIAM D
Address: 1028 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMBERT, RENAUD
Address: 2529 BAYKAL DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: CFO (X) Change () Addition
Name: JUSME, WILLIAM D
Address: 8027 STEEPLE CHASE BLVD
City-St-Zip: ORLANDO, FL 32818 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: RENAUD LAMBERT

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date