2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139839

Entity Name: MILLENNIUM ALL INSTALLATIONS, INC

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6119 MELBOURNE AVE 4316 S KIRKMAN RD

ORLANDO, FL 32835 #1615

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

6119 MELBOURNE AVE 4316 S KIRKMAN RD

ORLANDO, FL 32835 US #1615

ORLANDO, FL 32811 US

FEI Number: 20-3642392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACCOUNT BOOKKEEPING CORP SHOCKMEDIA CORPORATION

5950 LAKEHURST DR 1650 SAND LAKE RD 246

ORLANDO, FL 32819 US ORLANDO, FL 32809 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: JOSE JARDIM JUNIOR 07/10/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ARAUJO, MARCELO ARAUJO, MARCELO Name: Name: 6119 MELBOURNE AVE 4316 S KIRKMAN RD #1615 Address: Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32811 US

() Delete Title: Title: (X) Change () Addition

DO NASCIMENTO GOMES, MAGNO Name: Name: ROCHA, PETRONIO 6119 MELBOURNE AVE Address: 4316 S KIRKMAN RD #1615 Address: City-St-Zip: ORLANDO, FL 32835 US ORLANDO, FL 32811 US 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.

Ρ SIGNATURE: MARCELO ARAUJO 07/10/2007