2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154925

Entity Name: FOURTH MILLENNIUM CORP

FILED Jan 15, 2008 Secretary of State

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

7536 UNIVERSAL BLCD. 7536 UNIVERSAL BLCD. ORLANDO, FL 32819 ORLANDO, FL 32819 U

Current Mailing Address: New Mailing Address:

7536 UNIVERSAL BLCD. 7536 UNIVERSAL BLCD. ORLANDO, FL 32819 ORLANDO, FL 32819 US

FEI Number: 20-3834816 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:

DOZZI BARBUGLI, EDUARDO PRES
7516 UNIVERSAL BLVD.
ORLANDO, FL 32819 US
BARBUGLI, VALERIA
7516 UNIVERSAL BLVD.
ORLANDO, FL 32819 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: VALERIA BARBUGLI 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete

Name: DOZZI BARBUGLI, EDUARDO PRES Address: 7536 UNIVERSAL BLVD. City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BARBUGLI, VALERIA Address: 7536 UNIVERSAL BLVD. City-St-Zip: ORLANDO, FL 32819

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: VALERIA BARBUGLI P 01/15/2008