

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162830

FILED
Mar 28, 2007
Secretary of State

Entity Name: MILLENNIUM DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

7200 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

1661 LAKE LOTELA DRIVE
AVON PARK, FL 33825

Current Mailing Address:

804 BARLOW AVE.
AVON PARK, FL 33825

New Mailing Address:

1661 LAKE LOTELA DRIVE
AVON PARK, FL 33825

FEI Number: 20-4069060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RICHARD R JR.
804 BARLOW AVE.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HOWARD, RICHARD R JR.
1661 LAKE LOTELA DRIVE
AVON PARK, FL 33825 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: RICHARD R. HOWARD JR.

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOWARD, RICHARD R JR.
Address: 804 BARLOW AVE
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: HOWARD, RICHARD R JR.
Address: 804 BARLOW AVE.
City-St-Zip: AVON PARK, FL 33825

Title: SEC. () Delete
Name: HOWARD, RICHARD R JR.
Address: 804 BARLOW AVE.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWARD, RICHARD R JR.
Address: 1661 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Change () Addition
Name: HOWARD, RICHARD R JR.
Address: 1661 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: SEC. (X) Change () Addition
Name: HOWARD, RICHARD R JR.
Address: 1661 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: RICHARD R. HOWARD JR.

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date