

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005721

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLENNIUM MORTGAGE MARKETING, INC.

Current Principal Place of Business:

C/O 20 SW 27TH AVENUE
SUITE 103
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

C/O 8434 NW 57TH DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

C/O 20 SW 27TH AVENUE
SUITE 103
POMPANO BEACH, FL 33069 US

New Mailing Address:

C/O 8434 NW 57TH DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4117691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENNER, SAMUEL J
C/O 20 SW 27TH AVENUE
SUITE 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SENNER, SAMUEL J
8434 NW 57TH DRIVE
CORAL SPRINGS, FL 33067 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: SAMUEL J. SENNER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SENNER, SAMUEL J
Address: C/O 20 SW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVPT () Delete
Name: BROFERMAKER, CHAD M
Address: 6645 HOLLANDAIRE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SENNER, SAMUEL J
Address: 8434 NW 57TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33967 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SAMUEL J. SENNER

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date