
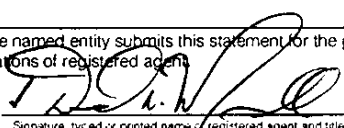
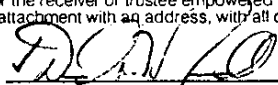


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90043 031 ***150.00

DOCUMENT # P06000005874 1. Entity Name MILLENNIUM MANAGEMENT GROUP, INC.			
Principal Place of Business 14037 NEVIS ROAD FORT MYERS, FL 33905		Mailing Address 14037 NEVIS ROAD FORT MYERS, FL 33905	
2. Principal Place of Business - No P.O. Box # 14651 Palm Beach Blvd		3. Mailing Address 14651 Palm Beach Blvd	
Suite, Apt. #, etc. 106A		Suite, Apt. #, etc. 106A	
City & State FT MYERS, FL		City & State FT MYERS, FL	
Zip 33905		Zip 33905	
Country 		Country 	
6. Name and Address of Current Registered Agent KUMMET, DENNIS 14037 NEVIS ROAD FORT MYERS, FL 33905		7. Name and Address of New Registered Agent Name Monacell, David Street Address (P.O. Box Number is Not Acceptable) 14180 Duke Highway City AIVA FL Zip Code 33920	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DAVID J. MONACELL 4/9/07 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MONACELL, DAVID 14037 NEVIS ROAD FORT MYERS, FL 33905	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD monacell, David 14180 Duke Highway AIVA, FL 33920
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, JEREMY 13486 CARUBBEAN BLVD. FORT MYERS, FL 33905	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D martinez, Jeremy 13392 Island Blvd FT. MYERS, FL 33905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCLAUGHUN, JOHN 14037 NEVIS ROAD FORT MYERS, FL 33905	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S mclaughun, John 14651 Palm Beach Blvd #106A FT. MYERS, FL 33905
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  DAVID J. MONACELL <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4/9/07 Daytime Phone # 239 425 5870	