

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005874

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MILLENIUM MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

14651 PALM BEACH BLVD  
106A  
FORT MYERS, FL 33905

## New Principal Place of Business:

14651 PALM BEACH BLVD  
106B  
FORT MYERS, FL 33905

## Current Mailing Address:

14651 PALM BEACH BLVD  
106A  
FORT MYERS, FL 33905

## New Mailing Address:

14651 PALM BEACH BLVD  
106B  
FORT MYERS, FL 33905

FEI Number: 03-0578688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONACELL, DAVID  
14180 DUKE HIGHWAY  
ALVA, FL 33920 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONACELL, DAVID  
Address: 14180 DUKE HIGHWAY  
City-St-Zip: ALVA, FL 33920

Title: D ( ) Delete  
Name: MARTINEZ, JEREMY  
Address: 13392 ISLAND BLVD  
City-St-Zip: FORT MYERS, FL 33905

Title: S ( ) Delete  
Name: MCLAUGHUN, JOHN  
Address: 14651 PALM BEACH BLVD #106A  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID MONACELL

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date