

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060944

FILED
Jan 11, 2007
Secretary of State

Entity Name: MILLENNIUM CONSULTING GROUP, INC.

Current Principal Place of Business:

15215 COLLIER BLVD SUITE 311, PMB 232
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15215 COLLIER BLVD SUITE 311, PMB 232
NAPLES, FL 34119

New Mailing Address:

FEI Number: 43-2104482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACCHIANA, PAUL P
5425 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PALLIS, LOUKAS
15215 COLLIER BLVD
SUITE 324
NAPLES, FL 34119 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: LOUKAS PALLIS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: PALLIS, LOUKAS
Address: 15215 COLLIER BLVD SUITE 311 PMB 232
City-St-Zip: NAPLES, FL 34120

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: LOUKAS PALLIS

MR

01/11/2007

Electronic Signature of Signing Officer or Director

Date