

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099827

Entity Name: MILLENNIUM ROOFING INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9715 WEST BROWARD BLVD.
196
PLANTATION, FL 33324

Current Mailing Address:

9715 WEST BROWARD BLVD.
196
PLANTATION, FL 33324

New Principal Place of Business:

1814 NE MIAMI GARDENS DR.
900
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1814 NE MIAMI GARDENS DR.
900
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-2111602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAMI, ALON
9715 WEST BROWARD BLVD.
196
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OAMI, ALON
1814 NE MIAMI GARDENS DR.
900
NORTH MIAMI BEACH, FL 33179 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: ALON OAMI

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: OAMI, ALON
Address: 9715 WEST BROWARD BLVD. # 196
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: OAMI, ALON
Address: 1814 NE MIAMI GARDENS DR. # 900
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALON OAMI

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04/25/2007

Electronic Signature of Signing Officer or Director

Date