2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE/___

Secretary of State DOCUMENT # P06000104903 09-12-2007 90002 030 ***150.00 MILLENNIUM PROFESSIONAL CLEANING SERVICES, INC Principal Place of Business Mailing Address 85415 DICK KING ROAD 85415 DICK KING ROAD YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06062007 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNOR, JAMES PRATT ESQ. Street Address (P.O. Box Number is Not Acceptable) **501 CENTRE STREET SUITE 106** FERNANDINA BEACH, FL 32035 Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ŤITLE TITLE ☐ Change ☐ Addition ☐ Delete CARTER, VERONICA LYNN NAME STREET ADDRESS 85415 DICK KING ROAD STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE FARLEY, PAUL DAVID NAME 85415 DICK KING ROAD STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 files empowered.

NING OFFICER OR DIRECTOR

FILED

Sep 12, 2007 8:00 am

Daytime Phone #