

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132633

FILED
Apr 26, 2007
Secretary of State

Entity Name: MILLIONAIRE INTRODUCTIONS, INC.

Current Principal Place of Business:

11462 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1000 W. MCNAB RD.
SUITE 319
POMPANO BEACH, FL 33069 US

Current Mailing Address:

11462 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1000 W. MCNAB RD.
SUITE 319
POMPANO BEACH, FL 33069 US

FEI Number: 43-2114373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR () Delete
Name: FRIEDMAN, SHEPHERD
Address: 11462 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR () Delete
Name: WEST, STEVEN
Address: 11462 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FRIEDMAN, SHEPHERD
Address: 1000 W. MCNAB RD. SUITE 319
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR (X) Change () Addition
Name: WEST, STEVEN
Address: 1000 W. MCNAB RD. #319
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SHEPHERD FRIEDMAN

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

Date