


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 23, 2007 8:00 am
Secretary of State

04-16-2007 90037 021 ***150.00

DOCUMENT # P06000137134 1. Entity Name MILLENNIUM DESIGN GROUP INTERNATIONAL, INC.																																																																																																											
Principal Place of Business 7396 PRESCOTT LANE LAKE WORTH FL 33467 US				Mailing Address 7396 PRESCOTT LANE LAKE WORTH FL 33467 US																																																																																																							
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																									
City & State		City & State																																																																																																									
Zip	Country	Zip	Country	4. FEI Number 56-2657222																																																																																																							
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																																																																																																							
6. Name and Address of Current Registered Agent BILU & BILU LLC 10 FAIRWAY DRIVE SUITE 204 DEERFIELD BEACH FL 33441				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																							
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 _____ <small>Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when registering)</small>																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007, Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>COOPERSMITH, GINGER M</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7396 PRESCOTT LANE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>LAKE WORTH FL 33467</td> <td></td> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	COOPERSMITH, GINGER M		NAME			STREET ADDRESS	7396 PRESCOTT LANE		STREET ADDRESS			CITY, ST, ZIP	LAKE WORTH FL 33467		CITY, ST, ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY, ST, ZIP			CITY, ST, ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY, ST, ZIP			CITY, ST, ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY, ST, ZIP			CITY, ST, ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 liquidator 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 title empowered																																																																																																											
SIGNATURE: <u><i>G. Coopersmith</i></u> 1/24/07 561-317-0720 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																											

ATTACHMENT 66020559

MILLENNIUM DESIGN GROUP INT'L., INC.

July 3, 2007

Florida Department of State
Secretary Of State
Division of Corporations
PO Box 8700
Tallahassee, Florida 32314

DOCUMENT: #P06000137134

To Whom It May Concern:

We are in receipt of your "Notice Of Intent To Dissolve". Please find enclosed the following items:

1. 2007 For Profit Corporation Annual Report (AR).
2. Copy of Letter dated April 21, 2007 from your office.
3. Copy of Letter from Internal Revenue Service dated May 11, 2007.
4. Check Image from Bank of America of my check #5862 dated 01/24/2007 but not processed until 04/20/2007.
5. Copy of "Notice Of Intent To Dissolve".

We apologize for any inconvenience this delay may have caused. We do not expect to be charged any delinquency fee or reinstatement fee as our check was remitted and cashed by you already, as documented in the attached "Check Image" from Bank of America.

Should you need any additional information or would care to speak with us personally, please feel free to do so.

Sincerely,

MILLENNIUM DESIGN GROUP INT'L., INC.



Ginger Coopersmith, C.I.D., I.D.S.
President, For the Firm



7396 Prescott Lane
Lake Worth, FL
33467

PHONE (561) 317-0720
FAX (561) 969-9223
E-MAIL millenniumdesigngroup@yahoo.com

ATTACHMENT

X

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

66020559
#P06000137134

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MILLENNIUM DESIGN GROUP
INTERNATIONAL INC
7396 PRESCOTT LN
LAKE WORTH FL 33467

Date of this notice: 05-11-2007

Employer Identification Number:
56-2657222

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 56-2657222. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	07/31/2007
Form 1120	03/15/2008
Form 940	01/31/2008

If you have questions about the form(s) or the due date(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

488



ATTACHMENT
66020559
#PO6000137134

Online Banking

Business Economy Chk - 4786 : Account Activity

Transaction Details:

Description: Check 5862
Posting date: 04/20/2007
Amount: \$150.00
Reference Number: 85940849605
Check number: 5862
Account number: DDA-4786

Please Note: Only items posted to your account within the newest 45 bank business days will be available online.

Check Image:

MILLENNIUM DESIGN GROUP, INC. 7306 PRESCOTT LANE LAKE WORTH, FL 33467		Bank of America Bank of America, N.A.	40060656	5862
		63-4/630	1/24/2007	
PAY TO THE ORDER OF	Florida Department of State	\$150.00		
One Hundred Fifty and 00/100		DOLLARS		
Florida Department of State Division of Corporations Annual Report Section PO Box 6850 Tallahassee, FL 32314		J. Carpenter		
MEMO	PO6000137134			