

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150096

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: THIRD MILLENIUM BUILDERS CORPORATION

## Current Principal Place of Business:

5728 MAJOR BLVD  
STE 217  
ORLANDO, FL 32819

## New Principal Place of Business:

5728 MAJOR BLVD  
STE 215  
ORLANDO, FL 32819

## Current Mailing Address:

5728 MAJOR BLVD  
STE 217  
ORLANDO, FL 32819

## New Mailing Address:

5728 MAJOR BLVD  
STE 215  
ORLANDO, FL 32819

FEI Number: 20-8357162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VARELA, GERMAN  
5728 MAJOR BLVD  
STE 217  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

VARELA, GERMAN  
5728 MAJOR BLVD  
STE 215  
ORLANDO, FL 32819 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARELA, GERMAN  
Address: 5728 MAJOR BLVD STE 217  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARELA, GERMAN  
Address: 5728 MAJOR BLVD STE 215  
City-St-Zip: ORLANDO, FL 32819

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: GERMAN VARELA

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date