

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012282

Entity Name: MILLENNIUM ASSET HOLDINGS, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

12988 92ND STREET
LIVE OAK, FL 32060

New Principal Place of Business:

897 PINWOOD DRIVE SW
LIVE OAK, FL 32064

Current Mailing Address:

12988 92ND STREET
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-8321070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, CHARLES L
12988 92ND STREET
LIVE OAK, FL 32060 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: P () Delete
Name: FINCH, KELLY C
Address: 12988 92ND ST
City-St-Zip: LIVE OAK, FL 32060

Title: SEC. () Delete
Name: FINCH, CHARLES L
Address: 12988 92ND ST.
City-St-Zip: LIVE OAK, FL 32060

Title: TREA () Delete
Name: FINCH, CHARLES L
Address: 12988 92ND ST.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. FINCH

CFO

01/27/2008

Electronic Signature of Signing Officer or Director

Date