2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P07000097179 FILED 1. Entity Name GLOBAL MILLENNIUM TRUST CORP 08 MAY -5 AN 10: 00 Principal Place of Business Mailing Address JALLAHASSEE, PLORIDA 7557 W SANDLAKE RD SUITE 101 7557 W SANDLAKE RD SUITE 101 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04172008 CR2E034 (12/06) Chg-P City & State City & State 4 FEt Number Applied For 26-0789582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE MR ☐ Delete TITLE MS Deina REEd - TREAS. BAKER, REGINALD D PRES NAME NAME 7557 W SAND LAND LAKE RD STREET ADDRESS 7557 w. sandlake Rd STREET ADDRESS ORLANDO, FL 32819 CITY-ST-7IP CITY-ST-7IP MS Delete TITLE MS ☐ Change **Addition** TITLE ynda Rader -SECRETARY DANA, HOBSON C TREASUR NAME NAME 7557 W SAND LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete TITLE ☐ Change Addition S/A 7557 W. Smalhke PO NAME Debeccorio NAME OR/100, F1-38819 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 like empowered. 4-28-08 SIGNATURE: Daytime Phone

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