

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129045

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE MILLENNIUM GROUP CONTRACTING, INC.

Current Principal Place of Business:

8301 CYPRESS PLAZA DRIVE #201
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8301 CYPRESS PLAZA DRIVE #201
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 39-2068632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BOULEVARD
SUITE 600
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BIONDI, TED H
Address: 12977 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: ALSON, WILL
Address: 1641 SHEFFIELD PARK COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: HANKS, MICHAEL J
Address: 275 TRACE RIDGE ROAD
City-St-Zip: BIRMINGHAM, AL 35244

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: TED BIONDI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date