

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129682

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** NEW MILLENNIUM TELECOMMUNICATIONS, INC.

**Current Principal Place of Business:**

2101 SW 176 AVENUE  
MIRAMAR, FL 33029

**New Principal Place of Business:**

20051 NW 5TH STREET  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

PO BOX 823408  
SOUTH FLORIDA, FL 330823408

**New Mailing Address:**

**FEI Number:** 26-1520671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OHLIN, CHRISTINE  
440 E. SAMPLE ROAD  
SUITE 202  
POMPAN0 BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

WHEELER-DIEDRICK, RANA G  
20051 NW 5TH STREET  
PEMBROKE PINES, FL 33029 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: RANA G WHEELER

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: DIEDRICK, OSCAR A  
Address: PO BOX 823408  
City-St-Zip: SOUTH FLORIDA, FL 330823408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: OSCAR A DIEDRICK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date