

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135071

FILED
Feb 17, 2008
Secretary of State

Entity Name: MILLENNIUM MUSICIANS, INCORPORATED

Current Principal Place of Business:

81 GREY DAPPLE WAY
ORMAND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

81 GREY DAPPLE WAY
ORMAND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-1978443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN-SECOR, GINA
2290 SOUTH VOLUSIA AVE
STE D
ORANGE CITY, FL 32763 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: LEDER, JEFFERY H
Address: 81 GREY DAPPLE WAY
City-St-Zip: ORMAND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEDER, JEFFERY H
Address: 81 GREY DAPPLE WAY
City-St-Zip: ORMAND BEACH, FL 32174

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: JEFF LEDER

Electronic Signature of Signing Officer or Director

PRES

02/17/2008

Date