2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P94000003856 1. Entity Name 04-10-2006 90310 048 ***150.00 MILLENNIUM SOFTWARE, INC. Principal Place of Business Mailing Address 7032 WHITTINGTON CT NEW PORT RICHEY FL 34653 7032 WHITTINGTON CT **NEW PORT RICHEY FL 34653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3222358 Not Applicable 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 Name DUNNE, JOHN P Street Address (P.O. Box Number is Not Acceptable) 10833 70TH AVE N 10575 68TH AVENUE NORTH SEMINOLE FL 34642 City 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS And VCb : ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete TITLE Change ☐ Addition Beraman, Anthony J. NAME BERGMAN, ANTHONY J NAME 2242-Tarragon Lane New Port Richey, FL 34655 STREET ADDRESS 7032 WHITTINGTON CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34653 CITY-ST-ZIP TITLE STD ☐ Defete TITLE ☐ Addition Bergman, Gail M. BERGMAN, GAIL M NAME NAME STREET ADORESS STREET ADDRESS 7032 WHITTINGTON CT 2242- Tarragon lane CITY-ST-ZIP NEW PORT RICHEY FL 34653 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 in powered.

FILED