-----2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2008 08:00 A DOCUMENT # P9400003856 Secretary of State MILLENNIUM SOFTWARE, INC. Principal Place of Business Mailing Address 2242 TARRAGON LANE 2242 TARRAGON LANE **NEW PORT RICHEY, FL 34655** US **NEW PORT RICHEY, FL. 34655** CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3222358 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNNE, JOHN P DO NOT WRITE 10833 70TH AVE N 10575 68TH AVENUE NORTH IN THIS SPACE SEMINOLE, FL 34642 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. DATE 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ DILE BERGMAN, ANTHONY J U000000847531 NAME 03/19/08-80023-023 150.00 STREET ADDRESS 2242 TERRAGON LN CITY-ST-ZIP NEW PORT RICHEY, FL 34655 STD TITLE BERGMAN, GAIL M NAME STREET ADDRESS 2242 TARRAGON LN CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COLY-ST-7IP FITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 mustge 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 wi

SIGNATURE: