

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020918

Entity Name: MILLENNIA MANAGEMENT, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

12931-2 METRO PARKWAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

12931-2 METRO PARKWAY
FORT MYERS, FL 33966 US

Current Mailing Address:

12931-2 METRO PARKWAY
FORT MYERS, FL 33912 US

New Mailing Address:

12931-2 METRO PARKWAY
FORT MYERS, FL 33966 US

FEI Number: 65-0664908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES F
12931-2 METRO PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SMITH, JAMES F
12931-2 METRO PARKWAY
FORT MYERS, FL 33966 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, JAMES F
Address: 12931-2 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Delete
Name: FOERST, JOHN N
Address: 12931-2 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, JAMES F
Address: 12931-2 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: JAMES F SMITH

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date