## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 28, 2006 08:00 AM Secretary of State

Dayama Phone #

DOCUMENT # P96000095203  1. Entity Name MILLENNIUM HOLDING & INVESTMENT CORP.				Secretary of State
1769 NW 8	1 WAY	Aaming Address PO BOX 16777 PLANTATION, FL 33318		# CRECIONES AND NESSEE BOXIS BROWN BROWN BROWN DRIVE BROWN DRIVE BOXIS OF BOXIS AND RESERVOICE BY A CREAT
	O NOT WRITE I	/RITE IN THIS SPA		01252008 No Chg.P CRZE034 (11/05)
				4. FEI Number Applied For Not Applied For Not Applied For Not Applicable  5. Certificate of Status Desired Sa.75 Additional Fee Required
8. Name and Address of Current Registered Agent  BAJAJ, JOGINDAR S 1769 NW 81 WAY PLANTATION, FL 33322				DO NOT WRITE IN THIS SPACE
5. 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. Lam familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or particul name of registered agent and life 4 annicable.  PRICE Registered Agent signature required whith reinstance)  FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees				
2 ((a) 1, 2000.00 Will by 4000.00				60 10 7 9 63
TO.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	P BAJAJ, JOGINDAR S 1769 NW 81 WAY PLANTATION, FL 33322	CTORS		
NAME STREET ADDRESS CHY-ST-ZIP	VP BAJAJ, SIMRAT K 5 1769 NW 81 WAY PLANTATION, FL 33322			
ntle Name Street address Eny-St-Zip				DO NOT WRITE
TITLE Name Sirili address City-St-Zip				IN THIS SPACE
THE NAME STREET ADDRESS CITY-ST-OP				
HILE MAME STREET ADDRESS CITY-ST-ZP				
12. I hereby 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 path; 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 chapter 607 an an attachment with an address, with all other like empowered.				