

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101553

FILED
Apr 27, 2007
Secretary of State

Entity Name: MILLENNIAL INVESTIGATIVE AGENCY, INC.

Current Principal Place of Business:

10604 QUAIL RIDGE DRIVE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

10604 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

Current Mailing Address:

P.O BOX 3384
PONTE VEDRA, FL 32004

New Mailing Address:

10604
PONTE VEDRA, FL 32081

FEI Number: 59-3487830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN K
10604 QUAIL RIDGE DRIVE
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BROWN, STEVEN K
10604 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081 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: STEVEN K BROWN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: T () Delete
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: S () Delete
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: T (X) Change () Addition
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: S (X) Change () Addition
Name: BROWN, STEVEN K
Address: 10604 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: STEVEN K BROWN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date