2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000005400 1. Enlity Name MILLENNIA CORP. Principal Place of Business Mailing Address 7380 N.W. 77 COURT 7380 N.W. 77 COURT MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DELGADO, JUAN M DO NOT WRITE 7380 N.W. 77 COURT MIAMI, FL 33166 IN THIS SPACE 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. Signature typed or printed name of registered agent and fills it applicable INOTE Registered Agent signature required when reinstating) 000000512524 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/29/06-80093-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELGADO, J M NAME 7380 NW 77TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CATY-ST-EP 1)7) F NAME STREET ADDRESS DO NOT WRITE C(TY-ST-Z)P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 afficer 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, walk all offer, like empowered. changed, or on an attachment wit

SIGNATURE:

NAME STREET ADDRESS

JUAN M. DELGADO, PRESIDENT 4/11/06

FILED