2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P97000076098 1. Entity Name MILLENNIUM SOURCING GROUP, INC. Principal Place of Business Mailing Address 1900 SHARBOR CITY BLVD 1900 SHARBOR CITY BLVD SUITE 115 MELBOURNE FL 32901 SUITE 115 MELBOURNE FL 32901 2. Principal Place of Business -3. Mailing Address Suite, Apt. #, etc. Suite, Apt 1st MOORE CR2E034 (10/06) City & State City & Sta 4. FEI Number Applied For 59-3472922 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 420 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 6 NW ARN BINAI, EDWARD 1900 S. HARBOR CITY BLVD. SUITE 115 MELBOURNE FL 32901 City 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME ☐ Delete THILE ■ Addition BINAI, EDWARD NAME NAME 540 E FRANKLYN AV STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CHY-SI-ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP THE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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, with all other like empowered.

FILED

SIGNATURE: