

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000084264

Entity Name: MILLENIUM SECURITY SERVICES, INC.

**FILED**  
**May 16, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

1314 NORTH J. ST.  
LAKE WORTH, FL 33460

**Current Mailing Address:**

141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

1314 NORTH J. ST.  
LAKE WORTH, FL 33460

FEI Number: 65-0832548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIORDANO, RICHARD L  
141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

DIMARCO, MELISSA R  
1314 NORTH J. ST.  
LAKE WORTH, FL 33460 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: MELISSA R. DIMARCO

05/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: GIORDANO, RICHARD L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: GIORDANO, SHERRY L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: DIMARCO, MELISSA R  
Address: 1314 NORTH J. ST.  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change ( ) Addition  
Name: DIMARCO, PAUL  
Address: 1314 NORTH J. ST.  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA R. DIMARCO

PT

05/16/2006

Electronic Signature of Signing Officer or Director

Date