

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091517

FILED
May 09, 2007
Secretary of State

Entity Name: NEW MILLENNIUM BUSINESS CONSULTING, INCORPORATED

Current Principal Place of Business:

205 DORCHESTER SQUARE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071-348
LAKE MARY, FL 32746 US

New Mailing Address:

5224 WEST STATE ROAD 46
SUITE 105
SANFORD, FL 32771 US

FEI Number: 59-3509736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, ANDREA
205 DORCHESTER SQUARE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARESE, ANDREA
Address: 205 DORCHESTER SQUARE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA FARESE

MS

05/09/2007

Electronic Signature of Signing Officer or Director

Date