2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 11, 2006 08:00 AM Secretary of State DOCUMENT # P98000037609 1. Entity Name MILLENNIUM REAL ESTATE, INC. Principal Place of Business Mailing Address 111 BEAL PARKWAY SE 111 BEAL PARKWAY SE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HUDGENS, ROBERT S DO NOT WRITE 111 BEAL PARKWAY SE FORT WALTON BEACH, FL 32548 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STP TITLE HUDGENS, ROBERT S NAME STREET ADDRESS 111 BEAL PARKWAY CITY-ST-ZIP FORT WALTON BEACH, FL 32548 U00000382423 01/12/06-80010-012 150.00 TITLE WHALEY, DENISE H NAME STREET ADDRESS 111 BEAL PKWY S E CITY-ST-ZIP FORT WALTON BEACH, FL 32548 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 tode and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this teport 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.

G OFFICER OR DIRECTOR