2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040674

FILED May 05, 2008 Secretary of State

Entity Name: MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4141 BAYSHORE BLVD #902 TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 4141 BAYSHORE BLVD #902 TAMPA, FL 33611 FEI Number: 59-3507680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, ARMANDO 4141 BAYSHORE BLVD #902 TAMPA, FL 33611 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUDSON, STEVE Name: Name: 1287 OAKFORD PL Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMIREZ, ARMANDO Name: 4141 BAYSHORE BLVD #902 Address: Address: TAMPA, FL 33611 City-St-Zip: 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: ARMANDO RAMIREZ PT 05/05/2008