2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2006 08:00 AM DOCUMENT # P98000059249 **Secretary of State** MILLENNIUM COMPUTER SOLUTIONS, INC. Principal Place of Business Mailing Address 2911 HIDDEN HOLLOW LN 2911 HIDDEN HOLLOW LN FORT LAUDERDALE, FL 33328 US FORT LAUDERDALE, FL 33328 ∷US 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855291 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAUM, ARNOLD J DO NOT WRITE 2911 HIDDEN HOLLOW LN FORT LAUDERDALE, FL 33328 IN THIS SPACE 1. 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 Stongture, typed or correct name of recistered agent and title if applicable. (NOTE: Registered Agent signature segured when reinstating) HHIBBIO3333583 \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 V2/01/06-80016-021 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΠ BBE NAME BAUM, ARNOLD 2911 HIDDEN HOLLOW LN STREET ADDRESS CITY-ST-ZP **DAVIE, FL 33328** TITLE BAUM, ILENE MARKET STREET ADDRESS 2911 HIDDEN HOLLOW LN CSTY-ST-Z59 **DAVIE, FL 33328** TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNATURE OF SIGNATURE