

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072798

Entity Name: MILLENNIUM MEDIA GROUP, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
PMB 408
MIAMI, FL 33155

New Principal Place of Business:

1629 NW 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1629 NW 84TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 65-0994410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IYOHO, LAWRENCE
1629 N.W. 84 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IYOHO, LAWRENCE
1629 N.W. 84 AVE
DORAL, FL 33126 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, SUZUYO
Address: 6800 SW 40TH STREET, PMB 408
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, SUZUYO
Address: 1629 N.W. 84 AVE
City-St-Zip: DORAL, FL 33126

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: LAWRENCE IYOHO

MGR.

01/02/2008

Electronic Signature of Signing Officer or Director

Date