

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075945

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLENNIUM3 SYSTEMS CORPORATION

Current Principal Place of Business:

4505 TOWN N COUNTRY BLVD
TAMPA, FL 336154567 US

New Principal Place of Business:

Current Mailing Address:

4505 TOWN N COUNTRY BLVD
TAMPA, FL 336154567 US

New Mailing Address:

FEI Number: 59-3532137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ROBERT JR.
4931 STOLLS AVE.
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CASTRO, ROBERT JR.
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: V () Delete
Name: CASTRO, TERRY R
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: T (X) Delete
Name: BANDY, PAULA J
Address: 1868 SPRINGWOOD CIRCLE S
City-St-Zip: CLEARWATER, FL 33763 US

Title: S (X) Delete
Name: TOM, TIFFANEY L
Address: 8425 BEDFORD LANE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCT (X) Change () Addition
Name: CASTRO, ROBERT JR.
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: VS (X) Change () Addition
Name: CASTRO, TERRY R
Address: 4931 STOLLS AVE.
City-St-Zip: TAMPA, FL 33615 US

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

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: ROBERT CASTRO JR.

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04/30/2008

Electronic Signature of Signing Officer or Director

Date