2007 FOR PROFIT CORPORATION

changed, or on an attachment wi

SIGNATURE:

ANNUAL REPORT FILED Jan 16, 2007 08:00 AN DOCUMENT # P98000098130 **Secretary of State** NEW MILLENNIUM SALES, INC. Principal Place of Business Mailing Address 1360 N GOLDENROD RD 1360 N GOLDENROD RD ORLANDO, FL 32807 ORLANDO, FL 32807 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORSTER, GARY A ESQ. DO NOT WRITE LAW FIRM OF POHL & SHORT, P.A. 280 WEST CANTON AVENUE - #410 IN THIS SPACE WINTER PARK, FL 32678 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NAME BONIFAY, CLINT 334 FAIRWAY POINT CIRCLE STREET ADDRESS H00000585941 ORLANDO, FL 32828 CITY-SY-78P 01/16/07-80033-009 150.00 TITLE MIMNAUGH, TOM NAME 1812 SANDY RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP HOOVER, AL 35244 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 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 true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustestempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DIRECTOR