

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000695

Entity Name: GOLDEN MILLENNIUM. INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

210 7TH STREET, SUITE 311
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

210 7TH STREET, SUITE 311
MIAMI BEACH, FL 33141 US

New Mailing Address:

P.O. BOX 800422
MIAMI, FL 33280 US

FEI Number: 65-0893258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSSYN, VERONICA
3401 N COUNTRY CLUB DR
602
AVENTURA, FL 33125 US

Name and Address of New Registered Agent:

YUSSYN, VERONICA
3401 N COUNTRY CLUB DR
602
AVENTURA, FL 33180 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: VERONICA YUSSYN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAMONTE, MARIA ELENA
Address: 210 7TH STREET, SUITE 311
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ELENA VILLAMONTE

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date