

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002206

FILED
Jan 25, 2006
Secretary of State

Entity Name: MILLENUM MORTGAGE INVESTORS CORPORATION

Current Principal Place of Business:

1405 SW 107 AVE
STE 301-C
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1405 SW 107 AVE
STE 301-C
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0885566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRONE, MAGGIE
1401 SW 107TH AVE
301-C
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CAMBRONE, MAGGIE
1405 SW 107TH AVE
301-C
MIAMI, FL 33174 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: _____

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRUZ, ILEANA
Address: 1405 SW 107TH AVE STE 301-C
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: CAMBRONE, MAGGIE
Address: 1405 SW 107TH AVE STE 301-C
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MAGGIE CAMBRONE

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date