2006 FOR PROFIT CORPORATION

ANNUAL REPORT

04-05-2006 90145 022 ***150.00 **DOCUMENT # P99000005895** MODEL MILLENNIUM, INCORPORATED Principal Place of Business Mailing Address 66010734 2321 HOLLYWOOD BLVD: 2321 HOLLYWOOD BLVD. HOLLYWOOD, FL-33020 HOLLYWOOD, FL-33020-2. Principal Place of Business 3. Mailing Address 11115 N.W. 46TH DRIVE 11115 N.W. 46TH DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) City & State CORAL SPRINGS, FL City & State Applied For 4. FEI Number 65-0899614 CORAL_SPRINGS Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Doulred 5 BROWARD 3.307

5. Name and Address of Current Registered Agent 33076 33076 BROWARD Fee Required 7. Name and Address of New Registered Agent LAWRENCE, ROBERT ESQ. Street Address (P.O. Box Number is Not Acceptable) 350 FAIRWAY DR., SUITE 101 DEERFIELD BCH, FL 33441 Zip Code 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 l'amitier with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinclating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Octobe TITLE Change - Addition ANDREWS, MADELINE NAME KANE STREET ADDRESS 11115 NW 46TH DR. STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CUTY-ST-ZIP TITLE □ Ddete TITLE ☐ Change ☐ Addion NAME STREET AODRESS STREET ACCIDESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octate IINE ☐ Change ☐ Add tion HAME NAME STREET ADDRESS STREET ADORESS CUTY - ST - 7/P CITY - 51 - 20P TITLE C) Deleta TITLE ☐ Chance Addition NAME -STREET ADDRESS SCHOOL TESTED CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F Change Addition NALIS STREET ADDRESS STREET ACCORESS CITY - 51 - 20P CITY-ST-ZIP me Defete TITLE ☐ Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP

12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Rorida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Madeline Andrews

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: 27

FILED

Apr 19, 2006 8:00 am Secretary of State