

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010960

Entity Name: MILLENNIUM AIR SUPPORT, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

11101 SOUTH CROWN WAY
#2
WELLINGTON, FL 33414 US

Current Mailing Address:

11101 SOUTH CROWN WAY
#2
WELLINGTON, FL 33414 US

FEI Number: 65-0897975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARI, DIANE M
11101 S CROWN WAY #2
WELLINGTON, FL 33414 US

New Principal Place of Business:

990 STINSON WAY
#213
WEST PALM BEACH, FL 33411 US

New Mailing Address:

990 STINSON WAY
#213
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LICARI, DIANE M
990 STINSON WAY
#213
WEST PALM BEACH, FL 33411 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: DIANE LICARI

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICARI, DIANE M
Address: 11101 S CROWN WAY #2
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICARI, DIANE M
Address: 990 STINSON WAY STE 213
City-St-Zip: WEST PALM BEACH, FL 33411

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: DIANE LICARI

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date