2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011532

Entity Name: THIRD MILLENIUM SUPPLY CORPORATION

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NW 79 AVENUE 8405 NW 113 PATH 116 DORAL, FL 33178

MIAMI, FL 33172

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2500 NW 79 AVENUE 14748 SW 56 ST. 116 MIAMI, FL 33185

FEI Number: 65-0896067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCADO N, HUGO J
2500 NW 79 AVENUE
SUITE 116
MIAMI, FL 33177 US

MERCADO N, HUGO J
8405NW 113 PATH
DORAL, FL 33178 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: HUGO MERCADO 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MERCADO, HUGO J
 Name:
 MERCADO, HUGO J

 Address:
 2500 NW 79 AVE AUITE 116
 Address:
 8405NW 113 PATH

 City-St-Zip:
 DORAL, FL 33122
 City-St-Zip:
 DORAL, FL 33178

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: HUGO MERCADO PD 02/14/2007