2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011532

Entity Name: THIRD MILLENIUM SUPPLY CORPORATION

FILED Feb 19, 2008 Secretary of State

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

8405 NW 113 PATH 10025 NW 46 ST. DORAL, FL 33178 105

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

14748 SW 56 ST 10025 NW 46 ST. MIAMI, FL 33185 105 DORAL, FL 33178

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 MERCADO N, HUGO J 8405NW 113 PATH 10025 NW 46 ST. DORAL, FL 33178 105 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 J. MERCADO 02/19/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MERCADO, HUGO J MERCADO, HUGO J Name: Name: 10025 NW 46 ST. # 105 Address: Address:

8405NW 113 PATH City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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 02/19/2008