2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P99000014126** 1. Entity Name MILLENNIUM GRAPHICS, INC. Principal Place of Business Mailing Address 5209 N. FLORIDA AVE. 7519 HIGHWATER DR. TAMPA, FL 33603 **NEW PORT RICHEY, FL 34655** 04222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, KENNETH DO NOT WRITE 7519 HIGHWATER DR APT T-3 IN THIS SPACE **NEW PORT RICHEY, FL 34655** 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE WALTER, KENNETH NAME STREET ADDRESS 7519 HIGHWATER DR., T-3 CITY-ST-ZIP NEW PORT RICHEY, FL. 34655 TITLE U00000734485 05/09/07-80127-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-XP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 peopt 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 tikes my owered.