

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025160

FILED
Jan 09, 2007
Secretary of State

Entity Name: MILLENNIUM LADY HEALTH AND FITNESS, INC.

Current Principal Place of Business:

5400 B WEST SAMPLE RD
MARGATE, FL 33073

New Principal Place of Business:

Current Mailing Address:

5400 B WEST SAMPLE RD
MARGATE, FL 33073

New Mailing Address:

5709 NW 48TH CT
CORAL SPRINGS, FL 33067

FEI Number: 65-0904539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, PAMELA A
5400-B W SAMPLE RD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

CALLAHAN, PAMELA A
5709 NW 48TH CT,
C ORAL SPRINGS, FL 33067 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALLAHAN, PAMELA A
Address: 5400 B WEST SAMPLE RD
City-St-Zip: MARGATE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALLAHAN, PAMELA A
Address: 5709 NW 48TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAMELA A. CALLAHAN

PSD

01/09/2007

Electronic Signature of Signing Officer or Director

Date