

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038267

FILED
Apr 24, 2006
Secretary of State

Entity Name: MILLENNIUM CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3572060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AKBAR ALLAN
1322 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ROBERT, KESHVARI
585 E. SR. 434
LONGWOOD, FL 32750 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: ROBERT KESHVARI

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESHVARI, ROBERT
Address: 1212 JANE LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESHVARI, ROBERT
Address: 585 E. SR. 434
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT KESHVARI

PRS

04/24/2006

Electronic Signature of Signing Officer or Director

Date