2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049969

Entity Name: MARIAH MILLENNIUM CORPORATION

FILED Apr 02, 2008 Secretary of State

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

1301 PLANTATION ISLAND DRIVE S 1301 PLANTATION ISLAND DRIVE S

SUITE 304 SUITE 304A ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

236 GULL CIRCLE 433 OCEAN GROVE CIRCLE PONTE VEDRA BEACH, FL 32082 5T. AUGUSTINE, FL 32080

FEI Number: 59-3489747 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MOURO, MARIAH Name: MOURO, MARIAH

 Address:
 236 GULL CIRCLE
 Address:
 433 OCEAN GROVE CIRCLE

 City-St-Zip:
 SOUTH PONTE VEDRA, FL 32082
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: MARIAH MOURO PSTD 04/02/2008