

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended


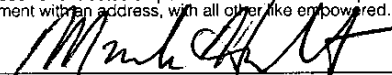
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06 MAY 15 PM 12:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



04112006 Chg-P CR2E034 (11/05)

DOCUMENT # P99000051937					
1. Entity Name MILLENNIUM IMAGING, INC.					
Principal Place of Business 10910 STATE RD 70 E SUITE 103 BRADENTON, FL 34202 US			Mailing Address PO BOX 11440 BRADENTON, FL 34282 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0927729	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALKER, ROBERT G JR 1421 COURT ST CLEARWATER, FL 33756			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Amended AR is \$61.25			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
			100075214647 05/25/06--01004--002 **\$61.25		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT TORRES, STEVEN P 4878 SHERBROOK DRIVE OLDSMAR, FL 34677	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dlc Mark Herbst <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7118 8th St. S. St. Petersburg FL 33705	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SIRIANNI, DONALD JR 6514 BLUE GROSBEAK CIRCLE BRADENTON, FL 34202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Joseph Ladika Jr <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 123 Wild Palm Drive Bradenton FL 34210	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILL, DOUGLAS D 9976 CHARDONNAY DRIVE ORLANDO, FL 32832	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-T-D Garfield <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4803 29th Ave. Dr W Bradenton FL 34209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORRES, LINO P JR 1 MOUNTAIN LAUREL WAY MANCHESTER, NH 03102	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - John Cagnina <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1771 Manatee Ave W Bradenton FL 34205	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - Keith Lassen <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4401 LaJolla Dr. Bradenton FL 34210	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - Larry Oregon <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1450 Archer St High Acres FL 33972	
12. I hereby certify that the information supplied with this filing 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 report 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 like empowered.					
SIGNATURE: 			MARK HERBST		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 5/11/06 Daytime Phone # 727-327-5006		

B. Mitchell MAY 18 2006