

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051937

Entity Name: MILLENNIUM IMAGING, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10910 STATE RD 70 E
SUITE 103
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11440
BRADENTON, FL 34282 US

New Mailing Address:

PO BOX 20959
BRADENTON, FL 34204 US

FEI Number: 65-0927729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT G JR
1421 COURT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HERBST, MARK
Address: 7118 8TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PD () Delete
Name: LADIKA, JOSEPH JR
Address: 123 WILD PALM DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: VTD () Delete
Name: AUCOIN, GARFIELD
Address: 4803 29TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CAGNINA, JOHN
Address: 1771 MANATEE AVENUE W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: LASSEN, KEITH
Address: 4401 LAJOLLA DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: OREGON, LARRY
Address: 1450 ARCHER STREET
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LADIKA, JOSEPH JR
Address: 123 WILD PALM DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: PTD (X) Change () Addition
Name: AUCOIN, GARFIELD
Address: 4803 29TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARFIELD AUCOIN

PTD

05/02/2007

Electronic Signature of Signing Officer or Director

Date