

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90234 050 ***150.00

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1. Entity Name
MILLENNIUM IMAGING, INC.



Principal Place of Business

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

Mailing Address

**10910 STATE RD 70 E
STE 103
BRADENTON, FL 34202 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282008

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0927729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LIPKIN, ROBERT ESQ
537 10TH STREET W
BRADENTON, FL 34205**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DCT ☐ Delete
NAME HERBST, MARK
STREET ADDRESS 7118 8TH STREET S.
CITY-ST-ZIP ST. PETERSBURG, FL 33705

TITLE D ☐ Delete
NAME AUCAR, ALFRED
STREET ADDRESS 10910 STATE RD 70 E STE 103
CITY-ST-ZIP BRADENTON, FL 34202

TITLE PD ☐ Delete
NAME AUCOIN, GARFIELD
STREET ADDRESS 4803 29TH AVENUE DRIVE W
CITY-ST-ZIP BRADENTON, FL 34209

TITLE D ☐ Delete
NAME CAGNINA, JOHN
STREET ADDRESS 1771 MANATEE AVENUE W
CITY-ST-ZIP BRADENTON, FL 34205

TITLE D ☐ Delete
NAME LASSEN, KEITH
STREET ADDRESS 4401 LAJOLLA DRIVE
CITY-ST-ZIP BRADENTON, FL 34210

TITLE D ☐ Delete
NAME OREGON, LARRY
STREET ADDRESS 1450 ARCHER STREET
CITY-ST-ZIP LEHIGH ACRES, FL 33972

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS ☐ Change ☒ Addition
NAME FRENCH, ERIC
STREET ADDRESS 4816 2ND AVE DR NW
CITY-ST-ZIP BRADENTON, FL 34209

TITLE D ☒ Change ☐ Addition
NAME AUCAR, ALFRED
STREET ADDRESS 2405 8TH ST NW
CITY-ST-ZIP BRADENTON, FL 34209

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARFIELD W. AUCOIN

4/28/08

Date

941-755-5257

Daytime Phone #