## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **DOCUMENT # P99000058743** 1. Entity Name

NEW MILLENIUM REALTY CORP.

**FILED** Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

**425 WEST TOWN PLAZA** 

SUITE 106 SAINT AUGUSTINE, FL 32092 Mailing Address

**425 WEST TOWN PLAZA** SUITE 106

SAINT AUGUSTINE, FL 32092



## DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01252008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3587377 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

904-940-799

6. Name and Address of Current Registered Agent

TAWIL, NICHOLAS 425 WEST TOWN PLAZA SUITE 106 SAINT AUGUSTINE, FL 32092

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

| 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  |   |   |   |                                |   |
|  | E NOWIII FEE IS \$150.00<br>ny 1, 2008 Fee will be \$550.00                               | 9. Election Campaign (<br>Trust Fund Contribu |   | \$5.00 May Be<br>Added to Fees |   |
| 10. OFFICERS AND DIRECTORS   |   |   |   |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>TAWIL, NICHOLAS D.D.S.<br>425 WEST TOWN PLAZA SUITE 106<br>SAINT AUGUSTINE, FL 32092 |   |   |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | VP<br>NERAD, STEVEN<br>8135 CENTRALIA COURT<br>LEESBURG, FL 34788                         |   | - |                                | 000000807591<br>02/07/08-80015-008 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |   | DO                             | NOT WRITE                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |   |   | · IN                           | THIS SPACE                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |   |   |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   | , |                                | :   |
| 12. I hereby certify that the information supplies 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 poor it is true and accurate and that pry 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 true to 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. |   |   |   |                                |   |