

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068933

Entity Name: MILLENNIUM METALS, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

10200 EASTPORT RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10200 EASTPORT RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3596135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS RD.
SUITE 308
JACKSONVILLE, FL 32256 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: CEO () Delete
Name: GRAMLING, SCOTT
Address: 2923 CABALLERO DR N
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: COGNA, TONYA
Address: 3628 WINDSONG PL
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: COGAN, TONYA
Address: 3628 WINDSONG PL
City-St-Zip: JACKSONVILLE, FL 32277

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: SCOTT GRAMLING

CEO

07/10/2007

Electronic Signature of Signing Officer or Director

Date