2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000089742

MILLENNIUM GENERATION, INC.

Principal Place of Business

LARGO, FL 33770

150 MISSOURI AVENUE NORTH

HESSLER, KENNETH J

LARGO, FL 33770

SIGNATURE

10.

TILLE

NAME

TITLE

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE

STREET ADDRESS CITY-ST-ZIP

150 MISSOURI AVENUE NORTH

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00

HESSLER, KENNETH

LARGO, FL 33770

150 MISSOURI AVENUE NORTH

OFFICERS AND DIRECTORS

FILED Apr 30, 2007 08:00 A Secretary of State Mailing Address 150 MISSOURI AVENUE NORTH LARGO, FL 33770 CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 DATE Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000744565 05/15/07-80153-021 150.00 DO NOT WRITE IN THIS SPACE

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:

Daytime Phone #