2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000100564

1. Entity Name

MILLÉNNIUM MARKETING & SALES CORP.



FILED Feb 22, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

8016 TRAVELERS TREE DRIVE BOCA RATON, FL 33433 8016 TRAVELERS TREE DRIVE BOCA RATON, FL 33433



01052007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0962785

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BERENFELD/SPRITZER/SHECHTES & SHEAR 2237 N COMMERCE PKWY SUITE 3 WESTON, FL 33326

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.

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, 2007 Fee will be \$550.00 9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000643291 03/01/07-80080-013 150.00

10. OFFICERS AND DIRECTORS TITLE NAME MEISELES, IRIS C STREET ADDRESS 8016 TRAVELERS TREE DRIVE CITY-ST-7IP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

his Comerseles IRIS C. MEISELES

2-16-07 561-392-4237

Daytime Phone #