

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104807

FILED
Mar 31, 2006
Secretary of State

Entity Name: MILLENNIUM CUSTOM DRAPERIES, INC.

Current Principal Place of Business:

305 NW 10TH TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

5061 SOUTH STATE ROAD 7
SUITE 603
DAVIE, FL 33314

Current Mailing Address:

315 N.W. 10TH TERRACE
HALLANDALE, FL 33009

New Mailing Address:

5061 SOUTH STATE ROAD 7
SUITE 603
DAVIE, FL 33314

FEI Number: 65-0964539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ISABEL
305 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RUIZ, ISABEL
5061 SOUTH STATE ROAD 7
SUITE 603
DAVIE, FL 33314 US

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: RUIZ, ISABEL

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, ISABEL
Address: 100 NW 108 TER, # 301
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: RUIZ, DEREK
Address: 100 NW 108 TER, # 301
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ISABEL
Address: 5061 SOUTH STATE ROAD 7, SUITE 603
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change () Addition
Name: RUIZ, DEREK
Address: 5061 SOUTH STATE ROAD 7, SUITE 603
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL RUIZ

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date