2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am **Secretary of State** DOCUMENT # P99000110358 1. Entity Name 02-08-2006 90011 040 ***150.00 NEW MILLENNIUM HEALTHCARE, INC. Principal Place of Business Mailing Address 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address 3651 Centra Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State Potersburg 4. FEI Number 59-3616449 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHAEFER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 Zip Code 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 restered agent. Address Change (NOTE: Registered Agent signature required when reinstating) ed or printert name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ■ Addition NAME SCHAEFER, MICHAEL T NAME STREET ADDRESS 2038 IOWA AVE. N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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