

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85777

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

100 EAST PINE ST  
SUITE 608  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

100 EAST PINE ST  
SUITE 608  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3086194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, MARK I.  
100 EAST PINE ST  
SUITE 608  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GIBSON, MARK I.,  
Address: 100 EAST PINE ST., STE 608  
City-St-Zip: ORLANDO, FL 32801

Title: DVF ( ) Delete  
Name: REVELLE, GUY J  
Address: 100 EAST PINE ST., STE 608  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GIBSON, MARK I  
Address: 100 EAST PINE ST., STE 608  
City-St-Zip: ORLANDO, FL 32801

Title: DVF (X) Change ( ) Addition  
Name: REVELLE, GUY J III  
Address: 100 EAST PINE ST., STE 608  
City-St-Zip: ORLANDO, FL 32801

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: MARK I. GIBSON

DP

03/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date