

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 05, 2008
Secretary of State**

DOCUMENT# 703857

Entity Name: MONTICELLO INC

Current Principal Place of Business:3110 NE 29TH ST
FORT LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**3110 NE 29TH ST
UNIT 7
FT LAUDERDALE, FL 33308 US**New Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061 US

FEI Number: 59-1283364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONTE, NICK
3110 N E 29TH, UNIT 7
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**TMG MANAGEMENT
1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: NORBERT, CICHON
Address: 3110 NE 29TH ST. UNIT 6
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T (X) Delete
Name: CONTE, NICK
Address: 3110 NORTHEAST 29TH STREET #7
City-St-Zip: FORT LAUDERDALE, FL 33308Title: S () Delete
Name: BROWNSCOMBE, JUDY
Address: 3110 NORTHEAST 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP () Delete
Name: TAYLOR, PAUL
Address: 3110 NORTHEAST 29TH STREET #12
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP () Delete
Name: OCCHIPINTI, JOE
Address: 8 AGAWAM ORACH RD
City-St-Zip: WAREHAM, MA 02571**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ST (X) Change () Addition
Name: TROJANO, MICHAEL
Address: 55 CRESCENT STREET
City-St-Zip: BRIDGEWATER, MA 02324Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: OCCHIPINTI, JOE
Address: 8 AGAWAM ORACH RD
City-St-Zip: WAREHAM, MA 02571

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

09/05/2008

Electronic Signature of Signing Officer or Director

Date