

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854535

FILED
May 07, 2008
Secretary of State

Entity Name: MONARCH INDUSTRIES, INC.

Current Principal Place of Business:

51 BURMAC RD.
WINNIPEG, MANITOBA, CA R3C-3E4 XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
WINNIPEG, MB CANADA R3

New Mailing Address:

FEI Number: 41-0977546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STREUBER, DONALD W
Address: 1051 SHERWIN ROAD
City-St-Zip: WINNIPEG, MB, CA

Title: PD () Delete
Name: DUNN, GENE D
Address: 51 BURMAC RD
City-St-Zip: WINNIPEG, MB, CA

Title: V () Delete
Name: O'ROURKE, DAN
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: V () Delete
Name: BHAYANA, VIC
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: VD () Delete
Name: COOK, ROY
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: D () Delete
Name: FALK, PETER J
Address: 51 BURMAC RD
City-St-Zip: WINNIPEG, MB, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P O'ROURKE

CFO

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date