2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006037

Entity Name: MONTGOMERY CAPITAL, INC.

7111 VALLEY GREEN ROAD

FORT WASHINGTON, PA 19034

Address: City-St-Zip: FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
Current	micipal Flaci	e of Busiliess.	New Fillicipal Flace of	Busiliess.	
	LEY GREEN R SHINGTON, F				
Current Mailing Address:			New Mailing Address:		
	LEY GREEN R SHINGTON, F				
FEI Number	: 23-3014277	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
1200 SOU	PORATION SY TH PINE ISLA ION, FL 3332	ND ROAD			
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RF.				
Electronic Signature of Registered Agent			gent	 Date	
Election Car		g Trust Fund Contribution ().	S		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	BUERGER, AL 7111 VALLEY		Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	BUERGER, CO 7111 VALLEY		Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name:	EVP (BUERGER, RE) Delete ID S	Title: (Name:) Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: ALAN BUERGER CTD 07/06/2006