

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64846

FILED
Jan 24, 2008
Secretary of State

Entity Name: MONTEGO FINANCE GROUP, INC.

Current Principal Place of Business:

1323 SE THIRD AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1323 SE THIRD AVE
STE. A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1256000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: PD () Delete
Name: PHIPPS, PATRICIA BURDI
Address: 1323 SE THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: BATES, BRETTE B
Address: 1323 SE THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: HOOTON, ZADA DUTTON
Address: 1323 SE THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: LOVING, JACK R
Address: 1323 SOUTHEAST THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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: JACK R. LOVING

VP

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date