2008 FOR PROFIT CORPORATION FILED Feb 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000100641 MONARCH FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 9737 NW 4135 9737 NW 4135 # 186 # 186 MIAMI, FL 33178 MIAMI, FL 33178 02112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3723632 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAUN, DAVID DO NOT WRITE 9737 NW 41 STREET #186 IN THIS SPACE MIAMI, FL 33178 8. 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. I am familiar with, and accept the obligations of registered agent.

9. Election Campaign Financing

Trust Fund Contribution

U00000838117 03/05/08-80018-022 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILE NOWILL FEE IS \$150.00

BRAUN, DAVID

MIAMI, FL 33178

10: TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

After May 1, 2008 Fee will be \$550.00

9737 NW 41 STREET # 186

OFFICERS AND DIRECTORS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B2/13/2008