

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056391

Entity Name: MONKEY BUSINESS HOLDINGS, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 224
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

20185 PALM ISLAND DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 34-2044499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENZER, STEPHEN M
20185 PALM ISLAND DR
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: TENZER, STEPHEN M
Address: 20185 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

Title: O (X) Delete
Name: LOTERO, OSMAN
Address: 1272 PINETTA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TENZER, BARRY
Address: 1801 SOUTH FEDERAL HIGHWAY STE.224
City-St-Zip: DELRAY BEACH, FL 33483 US

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: BARRY TENZER

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date