

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073749

Entity Name: MONTALVO GROUP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2590 IDA WAY
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4600 AMHERST CIRCLE
SUITE 80
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

2590 IDA WAY
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4600 AMHERST CIRCLE
SUITE 80
WEST PALM BEACH, FL 33417 US

FEI Number: 20-2876444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, DOUGLAS
2590 IDA WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MONTALVO, DOUGLAS A
4600 AMHERST CIRCLE
SUITE 80
WEST PALM BEACH, FL 33417 US

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: DOUGLAS A MONTALVO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MONTALVO, DOUGLAS
Address: 2590 IDA WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MONTALVO, DOUGLAS A
Address: 4600 AMHERST CIRCLE #80
City-St-Zip: WEST PALM BEACH, FL 33417 US

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.

SIGNATURE: DOUGLAS A MONTALVO

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04/30/2006

Electronic Signature of Signing Officer or Director

Date