

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098137

FILED
Aug 02, 2007
Secretary of State

Entity Name: MONTEITHS' INSURANCE & FINANCIAL ADVISORS INC.

Current Principal Place of Business:

3325 NW 55TH ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3325 NW 55TH ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5273582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEITH, DARREN
500 W CYRPRESS CREEK ROAD
STE 250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTEITH, DARREN
3325 NW 55TH ST
FORT LAUDERDALE, FL 33309 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: DARREN MONTEITH

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEITH, DARREN
Address: 500 W CYPRESS CREEK ROAD STE 250
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: STEWART-MONTEITH, NATANIA
Address: 500 W CYPRESS CREEK ROAD STE 250
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEITH, DARREN
Address: 3325 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: STEWART-MONTEITH, NATANIA
Address: 3325 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DARREN MONTEITH

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date