

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049169

Entity Name: MONTANA TUCKER CORP.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
#227
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BOULEVARD
#227
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BOULEVARD
G6 #227
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BOULEVARD
G6 #227
BOCA RATON, FL 33496

FEI Number: 22-3963589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: TUCKER, LEONARD
Address: 5030 CHAMPION BOULEVARD #227
City-St-Zip: BOCA RATON, FL 33496

Title: SVD () Delete
Name: TUCKER, MICHELLE
Address: 5030 CHAMPION BOULEVARD #227
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDO (X) Change () Addition
Name: TUCKER, LEONARD
Address: 5030 CHAMPION BOULEVARD G6#227
City-St-Zip: BOCA RATON, FL 33496

Title: SVDO (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 5030 CHAMPION BOULEVARD G6#227
City-St-Zip: BOCA RATON, FL 33496

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: LEONARD TUCKER

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date