2006 FOR PROFIT CORPORATION ANNUAL REPORT .

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P94000009678** 1. Entity Name 05-04-2006 90228 041 ***150.00 MONTEGO 600 CORP. Principal Place of Business Mailing Address 2323 STATE ROAD 84 2323 STATE ROAD 84 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL. 33312 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZURITE CORP., LTD. 2323 STATE ROAD 84 DO NOT WRITE FT. LAUD, FL 33312 IN THIS SPACE 8. The above named erigity 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or ported stame of registered agent and trip if applicable. FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPST** MLE YAMPOL, BARRY STREET ADDRESS 2323 STATE RD 84 FT. LAUD, FL 33312 CITY-ST-ZIP ORGLER, HARRY DAVID YAMPOL SEO COKESBERY ROAD FTENNIO CO POL VP TTTLE NAME STREET ADORESS DYSTER BAY NY 11771 LEBANON, NJ 08833 CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP