2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 19, 2007 08:00 A Secretary of State DOCUMENT # P94000009678 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 CR2E034 (11/05) No Cha-P 01182007 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 DO NOT WRITE **2323 STATE ROAD 84** FT. LAUD, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DEST YAMPOL, BARRY NAME STREET ADDRESS 2323 STATE RD 84 CITY-ST-ZIP FT. LAUD, FL 33312 VP U000006404<u>7</u>7 YAMPOL, DAVID NAME 02/28/07-80067-020 150.00 7 TENNIS CT RD STREET ADDRESS OYSTER BAY, NY 11771 CITY-ST-ZIP HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP RTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED