2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # S08083** 1. Entity Name MONTY RACING, INC. Principal Place of Business Mailing Address **450 SE MONTEREY ROAD** 169 SW ELDERBERRY DR STUART, FL 34994 PORT ST LUCIE, FL 34953 US CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0220575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTAGUE, GORDON, JR. DO NOT WRITE 169 SW ELDERBERRY DR PORT ST LUCIE, FL 34953 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DILE *U00000948842* NAME MONTAGUE, GORDON, JR. 06/03/08-80003-022 150.00 STREET ADDRESS 169 SW ELDERBERRY DR CITY-ST-ZIP PORT ST LUCIE, FL 34953 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR