2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 154320 1. Entity Name 02-13-2006 90026 046 ***150.00 MONTGOMERY INDUSTRIES INTERNATIONAL INC. Principal Place of Business Mailing Address P O BOX 3687 O-BOX-3687 2017/THELMA STREET JACKSONVILLE FL: 32206-42 KSONVILLE FL 32206-4240 711 2. Principal Place of Business Malling Address Suite, Apt. #, etç Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & 4. FEI Number Applied For 59-0595932 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1560 LANCASTER TERRACE #402 JACKSONVILLE FL 32204 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition NAME MONTGOMERY, ROBERT C. NAME STREET ADDRESS 1560 LANCASTER TERRACE #402 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition MONTGOMERY, JONATHAN C. NAME NAME STREET ADDRESS 4274 MCGIRTS BLVD STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARNSWORTH, HELEN M. NAME NAME STREET ADDRESS STREET ADDRESS 31 E. NEWELL STREET CITY-ST-7IP WINTER GARDEN FL CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition FARNSWORTH, EVERETT L., NAME NAME STREET ADDRESS 31 E. NEWELL STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

LE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

7-10-06 904-355-569/

Feb 13, 2006 8:00 am