2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # 154320** 1. Entity Name 02-20-2007 90038 009 ***150.00 MONTGOMERY INDUSTRIES INTERNATIONAL INC. Principal Place of Business Mailing Address P O BOX 3687 P O BOX 3687 2017 THELMA STREET 2017 THELMA STREET JACKSONVILLE FL 32206-4240 JACKSONVILLE FL 32206-4240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0595932 Not Applicable Country 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 1560 LANCASTER TERRACE #402 Street Address (P.O. Box Number is Not Acceptable) 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 999144 SIGNATURE (NOTE Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ши ☐ Delete Change Addition MONTGOMERY, ROBERT C. NAME 1560 LANCASTER TERRACE #402 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CHY ST ZIP CITY ST ZIP HILLE ☐ Delete ☐ Change ■ Addition MONTGOMERY, JONATHAN C. NAME NAM 4274 MCGIRTS BLVD STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CHY ST ZIP ☐ Delete ☐ Change ши HITTE Addition FARNSWORTH, HELEN M. NAME NAME STREET ADDRESS 31 E. NEWELL STREET STREET ADDRESS CHY-ST-7IP WINTER GARDEN FL CHY-ST-ZIP ☐ Delete 100 HILL Change ■ Addition FARNSWORTH, EVERETT L., NAMI NAME 31 E. NEWELL STREET STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY ST 7IP CHY SI ZIP ☐ Delete DITE ☐ Change ■ Addition HILE NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-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 logal 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.

ICER OR DIRECTOR

FILED

2-16-01 904-355-5671