

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573005

FILED
Jan 18, 2006
Secretary of State

Entity Name: MONTE PETROLEUM CONTRACTORS, INC.

Current Principal Place of Business:

812 WEST BRADDOCK
TAMPA, FL 33603

New Principal Place of Business:

812 WEST BRADDOCK
TAMPA, FL 33603 US

Current Mailing Address:

812 WEST BRADDOCK
TAMPA, FL 33603

New Mailing Address:

812 WEST BRADDOCK
TAMPA, FL 33603 US

FEI Number: 59-1837959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, GASPAS J.
812 WEST BRADDOCK
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MONTE, GASPAS J.
812 WEST BRADDOCK
TAMPA, FL 33603 US

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.

SIGNATURE: GASPAS J. MONTE

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTE, GASPAS J.,
Address: 812 WEST BRADDOCK
City-St-Zip: TAMPA, FL 33603

Title: T () Delete
Name: MONTE, JOSEPH G
Address: 812 WEST BRADDOCK
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTE, GASPAS J.
Address: 812 WEST BRADDOCK
City-St-Zip: TAMPA, FL 33603 US

Title: T (X) Change () Addition
Name: MONTE, JOSEPH G
Address: 812 WEST BRADDOCK
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GASPAS J. MONTE

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date