2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573005

FILED Feb 20, 2007 Secretary of State

Entity Name: MONTE PETROLEUM CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

812 WEST BRADDOCK 6606 BAYBROOKS CIR

TAMPA, FL 33603 US TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

812 WEST BRADDOCK 6606 BAYBROOKS CIR

TAMPA, FL 33603 US TEMPLE TERRACE, FL 33617 US

FEI Number: 59-1837959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTE, GASPAR J 812 WEST BRADDOCK MONTE, GASPAR J 6606 BAYBROOKS CIR

TAMPA, FL 33603 US TEMPLE TERRACE, FL 33617 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: GASPAR MONTE 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MONTE, GASPAR J Name: MONTE, GASPAR J
Address: 812 WEST BRADDOCK Address: 6606 BAYBROOKS CIR

City-St-Zip: TAMPA, FL 33603 US City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: T () Delete Title: T (X) Change () Addition Name: MONTE, JOSEPH G Name: MONTE, JOSEPH G

Address: 812 WEST BRADDOCK Address: 6606 BAYBROOKS CIR

City-St-Zip: TAMPA, FL 33603 US City-St-Zip: TEMPLE TERRACE, FL 33617 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: GASPAR MONTE P 02/20/2007