

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695041

FILED
Jan 14, 2008
Secretary of State

Entity Name: LAMONTAGNE REALTY & INVESTMENT CO.

Current Principal Place of Business:

C/O BRAD T LA MONTAGNE
23547 WINTERHAM DR.
ABINGDON, VA 24211

New Principal Place of Business:

Current Mailing Address:

C/O BRAD LA MONTAGNE
19201 B NC HWY 88 W
CRESTON, NC 28615

New Mailing Address:

C/O BRAD T LA MONTAGNE
23547 WINTERHAM DR.
ABINGDON, VA 24211

FEI Number: 59-2099964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONTAGNE, BRAD T.
2429 SW BOBALINK COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAMONTAGNE, BRAD T,
Address: 23547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

Title: D () Delete
Name: LAMONTAGNE, BRAD T,
Address: 32547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

Title: AS () Delete
Name: LAMONTAGNE, MARY M
Address: 32547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAMONTAGNE, BRAD T,
Address: 23547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

Title: D (X) Change () Addition
Name: LAMONTAGNE, BRAD T,
Address: 23547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

Title: AS (X) Change () Addition
Name: LAMONTAGNE, MARY M
Address: 23547 WINTERHAM DR.
City-St-Zip: ABINGDON, VA 24211

I hereby certify that the information supplied with this filing does not qualify 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: BRAD T. LAMONTAGNE

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date