

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006573

FILED
Jul 09, 2007
Secretary of State

Entity Name: MONARCH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 610
BOCA RATON, FL 33434

New Principal Place of Business:

1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 US

Current Mailing Address:

7900 GLADES ROAD, SUITE 610
BOCA RATON, FL 33434

New Mailing Address:

1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 US

FEI Number: 84-1251553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC CAPITAL RESOURCES, INC.
7900 GLADES ROAD, STE 610
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STRATEGIC CAPITAL RESOURCES, INC.
1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 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: DAVID MILLER

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, DAVID
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: SEC () Delete
Name: MILLER, SCOTT
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S () Delete
Name: CILLO, LAURIE
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S () Delete
Name: MCFARLANE, KENNETH
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, DAVID
Address: 1801 NORTH MILITARY TRAIL, SUITE #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC (X) Change () Addition
Name: MILLER, SCOTT
Address: 1801 NORTH MILITARY TRAIL, SUITE #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Change () Addition
Name: ROACH, CASEY
Address: 1801 NORTH MILITARY TRAIL #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Change () Addition
Name: WILSON, RALPH
Address: 1801 NORTH MILITARY TRAIL #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: CFO () Change (X) Addition
Name: GOULD, STEPHEN M
Address: 1801 NORTH MILITARY TRAIL, SUITE #203
City-St-Zip: BOCA RATON, FL 33431 US

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: DAVID MILLER

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date