2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000007068 01-19-2007 90037 023 ***150.00 1. Entity Name MOUNTRIDGE LIMITED, INC. Principal Place of Business Mailing Address 60003804 1990 MAIN STREET STE 801 1990 MAIN STREET STE 801 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 98-0472565 Not Applicable Zip 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 GLENDINNING, RENEA M CPA Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET STE 801 SARASOTA, FL 34236 City Zip Code FL 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THEE Change ☐ Addition **BOULOS, PAUL** NAME 1990 MAIN STREET STE 801 STREET ADORESS STREET ADDRESS CITY-ST-ZIP · SARASOTA, FL 34236 CITY-ST-7IE VCVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOULOS, MARILYN NAME NAME STREET ADDRESS 1990 MAIN STREET STE 801 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GLENDINNING, RENEA M NAME NAME 1990 MAIN STREET STE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

this los

365-4617

Konea M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF DER OR DIRECTOR

SIGNATURE:

FILED Jan 19, 2007 8:00 am