2006 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

Feb 07, 2006 8:00 am Secretary of State DOCUMENT # H04865 1. Entity Name 02-07-2006 90029 014 ***150.00 MONTISANO CORPORATION Principal Place of Business Mailing Address 1575 AVAITION CENTER PKY STE 516 1575 AVAITION CENTER PKY STE 516 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2407453 Not Applicable Zip Country 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 Name MONTISANO, JOHN P. -Street Address (P.O. Box Number is Not Acceptable) 737 N RIDGEWOOD AVE DAYTONA BEACH FL 32114-9015 City Zip Code 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/ ed or printed riame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE Addition NAME MONTISANO, JOHN NAME 721 MARINA POINT Dr. STREET ADDRESS 737 N RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-7IP VΡ Delete TITI F TITLE Change ■ Addition MONTISANO, LAURA R. NAME NAME 721 MARINA POINT DI STREET ADDRESS 737 N RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 the empowered.

SIGNATURE:

FILED