2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 08:00 AN Secretary of State DOCUMENT # H04865 MONTISANO CORPORATION Principal Place of Business Mailing Address 737 N. RIDGEWOOD AVE DAYTONA BEACH FL 32114 737 N. RIDGEWOOD AVE DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2407453 Not Applicable Zin Country Zιρ 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. 721 MARINA PT. DR Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed Janes of registered orient and the Timplicasio fNOTE. Registered Agent aignoture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deiete TITLE MONTISANO, JOHN NAME NAME STREET ADDRESS 721 MARINA PT. DR STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Derete Change ■ Addition NAME MONTISANO, LAURA R. HAME 04/09/08-80128-012 150.00 STREET ADDRESS 721 MARINA PT. DR. STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32114 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME 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 like empowered.

FILED