

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43741

FILED
Apr 25, 2006
Secretary of State

Entity Name: MONARCH CONSTRUCTION CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

25 WOODFAIR LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

42 BRUNETT LANE
PALM COAST, FL 32137 US

Current Mailing Address:

25 WOODFAIR LANE
PALM COAST, FL 32164 US

New Mailing Address:

42 BRUNETT LANE
PALM COAST, FL 32137 US

FEI Number: 59-2508056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARGE, JOHN J.
1730 CHAMPAGNE AVE.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SMARGE, JOHN J.
42 BRUNETT LANE
PALM COAST, FL 32137 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: JOHN J. SMARGE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMARGE, JOHN J.
Address: 25 WOODFAIR LANE
City-St-Zip: PALM COAST, FL 32164

Title: DVS () Delete
Name: SMARGE, MURIEL,
Address: 25 WOODFAIR LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SMARGE, JOHN J.
Address: 42 BRUNETT LANE
City-St-Zip: PALM COAST, FL 32137

Title: DVS (X) Change () Addition
Name: SMARGE, MURIEL,
Address: 42 BRUNETT LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. SMARGE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date