
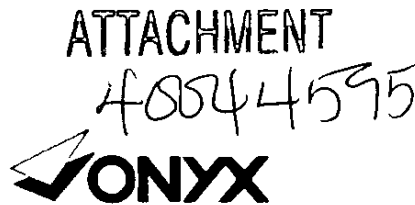


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90002 003 ***150.00

DOCUMENT # H61082					
1. Entity Name MONTENAY POWER CORP.					
Principal Place of Business 6990 N.W. 97TH AVENUE, UNIT 5 MIAMI, FL 33178 US			Mailing Address 6990 N.W. 97TH AVENUE, UNIT 5 MIAMI, FL 33178 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 59-2540394	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVPT <input type="checkbox"/> Delete		TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MURPHY, THOMAS		NAME	Conde, Cristina	
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS	6990 NW 97 Avenue, Unit 5	
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP	Miami FL 33178	
TITLE	VPS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SKOPP, FREDIC M		NAME		
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP		
TITLE	DVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHAE, YOON		NAME		
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GILBERT, BENJAMIN		NAME		
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NEU, CHRIS		NAME		
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP		
TITLE	AT <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRUCKERT, RAPHAEL B		NAME		
STREET ADDRESS	6990 N.W. 97TH AVENUE, UNIT 5		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33178		CITY-ST-ZIP		
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.					
SIGNATURE: <u>Cristina Conde, CRISTINA CONDE</u> <u>04-04-06</u> <u>(305) 499-9495</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



March 30, 2006

UPS Airway Bill # 1Z 520 E79 01 9317 8979

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee FL 32301

Re: 2006 Florida Corporation Annual Reports

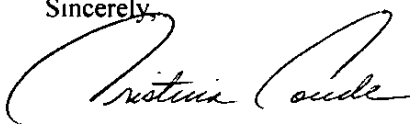
Dear Sir or Madam:

Please find attached the 2006 Florida Annual Reports for the following entities:

<u>Corporation</u>	<u>Document #</u>	<u>FEI #</u>	<u>Amount</u>
Montenay Power Corp.	H61082	59-2540394	\$150.00
Montenay Delaware, Inc.	F05000000527	65-0550431	\$150.00

Should you have any questions, please contact me at the address below or at (305) 499-9495, ext. 201.

Sincerely,



Cristina Conde
Assistant Tax Director

/sea

Attachments

06cc1045

Onyx North America Corp.
6990 NW 97th Avenue, Building 5
Miami FL 33178
Tel: 305.718.3933; Fax: 305.718.1085

