2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 14, 2008 08:00 AM **DOCUMENT # K11210 Secretary of State** 1. Entity Name MONTANARO, INC. Principal Place of Business Mailing Address 4113 HENDERSON BLVD. 4113 HENDERSON BLVD. TAMPA, FL 33629 TAMPA, FL 33629 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2878426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CFRA, LLC, DO NOT WRITE CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR IN THIS SPACE TAMPA, FL 33607-5736 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) U00000827877 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. 27 OFFICERS AND DIRECTORS ITILE MONTANARO, ANGELO C NAME 4113 HENDERSON BOULEVARD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME MONTARARO, GERRY

STREET ADDRESS

CITY-ST-ZIP

TITLE

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 4113 HENDERSON TAMPA, FL 33629

DO NOT WRITE IN THIS SPACE

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 attacharged with an address, with all other like empowered.

SIGNATURE: MILE MOTOR PROCEDURANTE OF SIGNING OFFICER OR DIRECTOR DOWN AND 2/12/08 (813) 289-11-34