## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 05, 2007 8:00 am Secretary of State DOCUMENT #K13167 03-05-2007 90042 003 \*\*\*150.00 MONTENAY INVESTMENTS, INC. Mailing Address 40028749 Principal Place of Business 6990 NW 97TH AVE 6990 NW 97TH AVE BLDG 5 BLDG 5 MIAMI, FL 33178 MIAMI, FL 33178 3. Mailing Address Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0110005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition TITLE ☐ Delete TITLE Change PASSAGE, STEPHEN S NAME NAME ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-ZIP AS TITLE ☐ Addition ☐ Delete ☐ Change CONDE. CRISTINA NAME NAME STREET ADDRESS 6990 NW 97TH AVE., UNIT 5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 DVPT ☐ Delete TITLE ☐ Change Addition MURPHY, THOMAS A NAME ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 VΡ ☐ Delete TITLE ☐ Change Addition TITLE NEU, CHRISTOPHER J NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-ZIP ☐ Change ■ Addition TITLE **VPS** Delete SKOPP, FREDRIC M NAME 1605 MAIN STREET SUITE 711 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DVP CHAE, YOON NAME STREET ADDRESS | ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS NEW YORK, NY 10119 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this peport 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. ASSISTANT SECRETARY SIGNATURE: