2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K61223 01-19-2006 90066 032 ***150.00 MONTGOMERY REALTY GROUP, INC. Principal Place of Business Mailing Address 13400 SUTTON PK DR 5 13400 SUTTON PK DR 5 # 1402 # 1402 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 US CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2933848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, MITCHELL R DO NOT WRITE 13400 SUTTON PARK DR 5 #1402 -IN THIS SPACE JACKSONVILLE, FL 32224 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE MONTGOMERY, MITCHELL R. NAME 13400 SUTTON PK DR S #1402 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attaction with a haddless. With all other like ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

-17-06

FILED Jan 19, 2006 8:00 am

905-821-7171

Daytime Phone