2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K61223 03-28-2007 90003 034 ***150.00 1. Entity Name MONTGOMERY REALTY GROUP, INC. 40042931 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 03152007 No Chg-P CR2E034 (11/05) 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 inity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 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) FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MONTGOMERY, MITCHELL R. STREET ADDRESS 13400 SUTTON PK DR S #1402 CITY-ST-7IP JACKSONVILLE, FL 32224 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 twistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-07

FILED Mar 28, 2007 8:00 am

504)821-2171