

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75306

FILED
Apr 25, 2006
Secretary of State

Entity Name: MONTANA REPORTING SERVICE, INC.

Current Principal Place of Business:

3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

Current Mailing Address:

3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

New Principal Place of Business:

2655 ULMERTON ROAD
SUITE 321
CLEARWATER, FL 33762 US

New Mailing Address:

2655 ULMERTON ROAD
SUITE 321
CLEARWATER, FL 33762 US

FEI Number: 59-2999968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, DIANE
3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MONTANA, DIANE
2655 ULMERTON ROAD
SUITE 321
CLEARWATER, FL 33762 US

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.

SIGNATURE:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANA, DIANE L.,
Address: 3000 GULF TO BAY BOULEVARD, STE 200
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANA, DIANE L.,
Address: 2655 ULMERTON ROAD, SUITE 321
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE L. MONTANA

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date