2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 25, 2007 8:00 am Secretary of State 05-25-2007 90026 012 ***150.00 DOCUMENT # L10322 S. JAMES I - MUNTGOMERY REALTY, "INC. Principal Place of Business Mailing Address 50001589 265 EAST MARION AVE 265 EAST MARION AVE SUITE 111 SUITE 111 PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 CR2E034 (11/05) 04272007 No Cha-P DO THE FRACE IN THIS SPACE Applied For 4. FEt Number Not Applicable 65-0215160 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, JAMES I. DO NOT WRITE 265 EAST MARION AVE **SUITE #111** IN THIS SPACE PUNTA GORDA, FL 33950 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 fitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11TLE MONTGOMERY, JAMES I 265 EAST MARION AVE STE.,#111 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 with all other like empowered

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Daytime Phone #

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Florida Profit

JAMES I. MONTGOMERY REALTY, INC.

PRINCIPAL ADDRESS 265 EAST MARION AVE SUITE 111 PUNTA GORDA FL 33982 US Changed 04/26/2001

MAILING ADDRESS 265 EAST MARION AVE SUITE 111 PUNTA GORDA FL 33982 US Changed 04/26/2001

Document Number L 10322 FEI Number 650215160

Date Filed 08/21/1989

State FL

Status ACTIVE Effective Date NONE

Last Event
CANCEL ADM DISS/REV

Event Date Filed 10/05/2005 Event Effective Date NONE

Registered Agent

Name	&	Address

MONTGOMERY, JAMES L 265 EAST MARION AVE SUITE 111 PUNTA GORDA FL 33950

Address Changed: 04/26/2001

Officer/Director Detail

Name & Address	Title
MONTGOMERY, JAMES I. 265 EAST MARION AVE, SUITE 111	DPST
PUNTA GORDA FL 33950	