## 2007 FOR PROFIT CORPORATION

## Mar 05, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # M60245** 03-05-2007 90043 024 \*\*\*150.00 1. Entity Name MONTENAY PROJECTS INC. Principal Place of Business Mailing Address 40020100 6990 NW 97TH AVE 6990 NW 97TH AVE BLDG 5 BLDG 5 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0009866 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 Name 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPS ☐ Change ☐ Addition Delete TITLE TITLE SKOPP, FREDRIC M NAME NAME STREET ADDRESS 6990 NW 97 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 VΡ ☐ Addition ☐ Delete TITLE ☐ Change TITLE NEU, CHRISTOPHER J NAME STREET ADORESS STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 CDP Change ☐ Addition TITLE ☐ Delete TITLE PASSAGE, STEPHEN S NAME STREET ADDRESS STREET ADDRESS ONE PENNSYLVANIA PLAZA STE 4400 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 TITLE DVTA ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, THOMAS NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS NEW YORK, NY 10119 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPD ☐ Delete TITLE CHAE, YOON NAME NAME ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-7IP Change ☐ Addition AS ☐ Delete TITLE TITLE CONDE, CRISTINA NAME NAME

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 pushee/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 attachment with an add ress, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

6990 NW 97TH AVE

MIAMI, FL 33178

STREET ADDRESS

CITY-ST-ZIP

02-21-07 SECRETARY

305-499-9495

FILED