2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74205

MONTZ, JOYCE C.,

1203 VAN BUREN ST

LAKE PLACID, FL 33852

Name:

Address:

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Entity Name: MONTZ BUILDERS INC. **Current Principal Place of Business: New Principal Place of Business:** 317 TOWER STREET 300 TOWER STREET LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** PO BOX 2091 LAKE PLACID, FL 338622091 FEI Number: 59-2879719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTZ, WALTER F., JR. MONTZ, WALTER F JR 127 HUNTLEY OAKS BLVD 127 HUNTLEY OAKS BLVD LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: WALTER F. MONTZ, JR 01/18/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONTZ, WALTER F., JR, Name: Name: 127 HUNTLEY OAKS BLVD Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MONTZ, ESMERALDA A., Name: 127 HUNTLEY OAKS BLVD Address: Address: LAKE PLACID, FL 33852 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MONTZ, WALTER F., SR, . Name: Name: 1203 VAN BUREN ST Address: Address: City-St-Zip: LAKE PLACID,, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WALTER F. MONTZ, JR. D 01/18/2006