

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**

DOCUMENT# N05000006295

**Jun 13, 2007  
Secretary of State****Entity Name:** MONTE BINAH, INC.**Current Principal Place of Business:**2942 W. COLUMBUS DR.  
#207  
TAMPA, FL 33607 US**New Principal Place of Business:**2942 W. COLUMBUS DR.  
#207  
TAMPA, FL 33607 US**New Mailing Address:**

FEI Number: 51-0593357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**LUNA, MARCELO E  
2350 S. W. 23 TERR  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: DIXIE, CALLEJAS  
Address: 11332 N. OREGON AVE.  
City-St-Zip: TAMPA, FL 33612 USTitle: D ( ) Delete  
Name: COLON, RUBIELA  
Address: 3426 ELLENWOOD LN.  
City-St-Zip: TAMPA, FL 33618 USTitle: D ( ) Delete  
Name: ANA MARIA, RODRIGUEZ  
Address: 10303 CHADBOURNE DR.  
City-St-Zip: TAMPA, FL 33624 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: RAFAEL, LEON  
Address: 10130 FORT KING RD  
City-St-Zip: DADE CITY, FL 33525 USTitle: D (X) Change ( ) Addition  
Name: ZAPATA, RUBIELA  
Address: 3426 ELLENWOOD LN.  
City-St-Zip: TAMPA, FL 33618 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D ( ) Change (X) Addition  
Name: MONTEALEGE, AMELIA  
Address: 14908 SUMMERWIND DR  
City-St-Zip: TAMPA, FL 33624Title: D ( ) Change (X) Addition  
Name: CALLEJAS, DIXIE  
Address: 11332 N OEGON AVE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBIELA ZAPATA

D

06/13/2007

Electronic Signature of Signing Officer or Director

Date