2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # P00000030261** 04-17-2007 90041 028 ***150.00 MONARCH POINT CORPORATION Mailing Address Principal Place of Business 30944 ISLAND SOUND CIRCLE 102 N.E. 2 STREET #205 #197 **ESTERO, FL 33928** BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20944 Island Sound Circle Suite, Apt. #. etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) <u>#a05</u> City & State City & State Applied For 4. FEI Number 65-0993441 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 Zip Code FI 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE PĐ P/C/D □ Addition ☐ Delete TITLE JACOBS, ANGELA G NAME Albin, Max J. 20944 Island Sound Circle #205 NAME 1365 SOUTHWEST 9TH STREET STREET ADDRESS STREET ADDRESS Estero, F1. 33928 CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ■ Addition S/T/D MALIF NAME Albin, Myra D. 20944 Island Sound Circle #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EStero, F1. 33928 HHE ☐ Change ☐ Delete Addition TITLE NALCE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, | further certify that the information

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1