2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000030261

MONARCH POINT CORPORATION



FILED Mar 31, 2008 08:00 AN **Secretary of State**

Principal Place of Business

20944 ISLAND SOUND CIR

#205

ESTERO, FL 33928

Mailing Address

102 N.E. 2 STREET

#197

BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

03292008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0993441

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the purions of registered agent	rpose of changing its regist	ered office or i	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE					
Signature, typed or printed name of registered agent and it to if applicable. (NO1E, Registered Agent signature required when revisitating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	ORS			
TITLE	PCD				
NAME	ALBIN, MAX J		1		
STREET ADDRESS	20944 ISLAND SOUND CIR #205		1		U00000873S03
CITY-ST-ZIP	ESTERO, FL 33928				000000873503 04/10/08-80081-017 150,00
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12. I hereby certify that the information supplied with this filing 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 his 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 amen if proposered.

SIGNATURE:

TITLE NAME STREET ADDRESS