2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P02000017547** 07-25-2006 90023 027 ***550.00 MONTANA HOLDINGS, INC. duinno. . Principal Place of Business Mailing Address 2861 34TH ST. S 2861 34TH ST. S ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 07142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0607276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, JOHN N ESQUIRE DO NOT WRITE 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DPT TITLE TROUILLE, ANDRE NAME 2861 34TH ST. S STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP TITLE DRELL THEODOREL Muskin, Vickie A 2861 34TH ST. S STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 this report as required by Chapter 907, 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. Muskin

SIGNATURE: ✓

NAME STREET ADDRESS CITY-ST-ZIP

7/14/06

727-867-4444

FILED Jul 25, 2006 8:00 am

Daytime Phone #