2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AN Secretary of State

DOCUMENT # P02000017547 1. Enlity Name MONTANA HOLDINGS, INC.		Secretary of State
2861 34TH ST. S 286	ing Address 51 34TH ST. S PETERSBURG, FL 33711	
DO NOT WRITE IN	THIS SPACE	03052007 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Register GIORDANO, JOHN N ESQUIRE 220 SOUTH FRANKLIN STREET TAMPA, FL 33602	red Agent	DO NOT WRITE 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 resistating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10. OFFICERS AND DIRECT TITLE DPT NAME TROUILLE, ANDRE STREET ADDRESS 2861 34TH ST. S CITY-ST-ZIP ST. PETERSBURG, FL. 33711 TITLE VS NAME MUSKIN, VICKIE A STREET ADDRESS 2861 34TH ST. S CITY-ST-ZIP ST. PETERSBURG, FL 33711	ORS	₩00000669696 03/27/07-80082-016 150,₩0
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP		
ITILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filin	ng does not qualify for the exemptions contain	ned in Chapter 119, Florida Statutes. I further certify that the information
12. Thereby certify that the information supplied with this filling 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 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: Usekus Amuskus Vickie A. Muskin 3/13/07 727-867-4444 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
SIGNATURE AND TYPED OR PRINTED N	AME OF SIGNING OFFICER OR DIRECTOR	Date Saytime Phone #