

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038258

FILED
Apr 05, 2007
Secretary of State

Entity Name: MONTY INVESTMENTS, CORP.

Current Principal Place of Business:

1419 W WATERS AVE STE 105
TAMPA, FL 33604

New Principal Place of Business:

8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614

Current Mailing Address:

1419 W WATERS AVE STE 105
TAMPA, FL 33604

New Mailing Address:

8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614

FEI Number: 04-3644129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPI, ZIZI Y
1419 W WATERS AVE STE 105
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

KASPI, ZIZI Y
8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614 US

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: ZIZI Y KASPI

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KASPI, MORDECHAI
Address: 1419 W WATERS AVE STE 105
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: KASPI, NICOLE J
Address: 1419 W WATERS AVE STE 105
City-St-Zip: TAMPA, FL 33604 US

Title: VPSH () Delete
Name: KASPI, ZIZI Y
Address: 1419 W WATERS AVE., #105
City-St-Zip: TAMPA, FL 33604 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASPI, MORDECHAI
Address: 8001 N DALE MABRY HWY., #401
City-St-Zip: TAMPA, FL 33614 US

Title: M (X) Change () Addition
Name: KASPI, NICOLE J
Address: 8001 N DALE MABRY HWY., #401
City-St-Zip: TAMPA, FL 33614 US

Title: VPSH (X) Change () Addition
Name: KASPI, ZIZI Y
Address: 8001 N DALE MABRY HWY., #401
City-St-Zip: TAMPA, FL 33614 US

Title: M () Change (X) Addition
Name: KASPI, JEREMY
Address: 8001 N DALE MABRY HWY., #401
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZIZI Y KASPI

VP

04/05/2007

Electronic Signature of Signing Officer or Director

Date