

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135107

Entity Name: P. MONFORT, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2049 S. OCEAN DR., STE. 309  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

2049 S. OCEAN DR., STE. 201  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

2049 S. OCEAN DR., STE. 309  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

2049 S. OCEAN DR., STE. 201  
HALLANDALE BEACH, FL 33009 US

FEI Number: 81-0588095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLIS, ERIKA V  
2049 S. OCEAN DR., STE. 309  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

SOLIS, ERIKA V  
2049 S. OCEAN DR., STE. 201  
HALLANDALE BEACH, FL 33009 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: ERIKA SOLIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLIS, ERIKA V  
Address: 2049 S. OCEAN DR., STE. 309  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP ( ) Delete  
Name: MONFORT, PABLO  
Address: 2049 S. OCEAN DR., STE. 309  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLIS, ERIKA V  
Address: 2049 S. OCEAN DR., STE. 201  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change ( ) Addition  
Name: MONFORT, PABLO  
Address: 2049 S. OCEAN DR., STE. 201  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIKA SOLIS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date