

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005619

FILED
Feb 19, 2006
Secretary of State

Entity Name: MONTE SALES & INVESTMENTS, INC.

Current Principal Place of Business:

2232 CYPRESS BEND DR N
POMPANO BEACH, FL 33069

New Principal Place of Business:

2230 CYPRESS BEND DR N
403
POMPANO BEACH, FL 33069

Current Mailing Address:

2232 CYPRESS BEND DR N
POMPANO BEACH, FL 33069

New Mailing Address:

2230 N. CYPRESS BEND DR N
403
POMPANO BEACH, FL 33069

FEI Number: 13-4231235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, FRANK
2232 S. CYPRESS BEND DRIVE
PH-2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MONTE, FRANK
2230 N. CYPRESS BEND DRIVE
403
POMPANO BEACH, FL 33069 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: FRANK MONTE

02/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTE, FRANK
Address: 2232 S. CYPRESS BEND DRIVE, #PH2
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTE, FRANK
Address: 2230 N. CYPRESS BEND DRIVE, # 403
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANK MONTE

D

02/19/2006

Electronic Signature of Signing Officer or Director

Date