

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057661

FILED
Apr 24, 2007
Secretary of State

Entity Name: MONTGOMERY WESLEY PROPERTY GROUP, INC.

Current Principal Place of Business:

2731 64 AVE SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2731 64 AVE SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 55-0863577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLLOUD, THELMA M
2844 SKIMMER POINT DRIVE SOUTH
GULFPORT, FL 337073942 US

Name and Address of New Registered Agent:

MCCLLOUD, THELMA M
2731 64TH AVENUE SOUTH
ST PETERSBURG, FL 33712 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: THELMA M MCCLLOUD

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLLOUD, THELMA M
Address: 2844 SKIMMER POINT DRIVE SOUTH
City-St-Zip: GULFPORT, FL 337073942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLLOUD, THELMA M
Address: 2731 64TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: THELMA M MCCLLOUD

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date