

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126436

Entity Name: MONTICELLO BANCSHARES, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

10696 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:**Current Mailing Address:**

10696 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-1958015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, JAMES C
10696 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWEN, JAMES C
Address: 10696 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: WATSON, DONNA
Address: 327 S MAIN STREET
City-St-Zip: FITZGERALD, GA 31750

Title: COO () Delete
Name: FELLER, FILIP G
Address: 10696 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MCDANIEL, G. BYRON
Address: 687 EISENHOWER ROAD
City-St-Zip: REBECCA, GA 31783

Title: D () Delete
Name: MOONEY, TONY W
Address: 169 MEADOWLARK LANE
City-St-Zip: FITZGERALD, GA 31750

Title: D () Delete
Name: MOSELEY, THADDEUS
Address: 3701 DUVAL DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: STATHAM, CINDY B
Address: 327 S MAIN STREET
City-St-Zip: FITZGERALD, GA 31750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY B STATHAM

CFO

01/19/2007

Electronic Signature of Signing Officer or Director

Date