

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137756

FILED
Jan 15, 2008
Secretary of State

Entity Name: MONACO ESTATE HOMES, INC.

Current Principal Place of Business:

2118 EL DORADO PKY.W.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2118 EL DORADO PKY.W.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1701378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY EAST
STE C
CAPE CORAL, FL 33904 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: P () Delete
Name: CLASSETTI, ARMONDO
Address: 2118 EL DORADO PKY.W.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: CLASSETTI, MICHAEL N
Address: 2837 S.W. 26 AVE.
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECT () Change (X) Addition
Name: CLASSETTI, PAULA B
Address: 2118 EL DORADO PKY
City-St-Zip: CAPE CORAL, FL 33914

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: ARMONDO CLASSETTI

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date