

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140542

Entity Name: MONTGOMERY CONSULTING INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

16919 NORTH BAY ROAD, SUITE 115
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10359 SW 88TH ST.
A3
MIAMI, FL 33176

Current Mailing Address:

16919 NORTH BAY ROAD, SUITE 115
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

10359 SW 88TH ST.
A3
MIAMI, FL 33176

FEI Number: 20-1777341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DANIEL
16919 NORTH BAY ROAD, SUITE 115
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MONTGOMERY, DANIEL
10359 SW 88TH ST.
A3
MIAMI, FL 33176 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: DANIEL MONTGOMERY

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTGOMERY, DANIEL
Address: 16919 NORTH BAY ROAD, SUITE 115
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/T () Delete
Name: MONTGOMERY, DANIEL
Address: 16919 NORTH BAY ROAD, SUITE 115
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: MONTGOMERY, DANIEL
Address: 16919 NORTH BAY ROAD, SUITE 115
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MONTGOMERY, DANIEL
Address: 10359 SW 88TH ST. STE A3
City-St-Zip: MIAMI, FL 33176

Title: VP/T (X) Change () Addition
Name: MONTGOMERY, DANIEL
Address: 10359 SW 88TH ST. STE A3
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: MONTGOMERY, DANIEL
Address: 10359 SW 88TH ST. STE A3
City-St-Zip: MIAMI, FL 33176

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: DANIEL MONTGOMERY

P/D

02/23/2006

Electronic Signature of Signing Officer or Director

Date