

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142889

Entity Name: MONTEREY INN GROUP, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

300 S. W. MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

3330 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Mailing Address:

900 S FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

FEI Number: 20-1899936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWRY, WILLIAM M JR
3330 N.E. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KING, LEE JR
900 S. FEDERAL HIGHWAY
SUITE 10
STUART, FL 34994 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: LEE KING

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWRY, WILLIAM M
Address: 3330 N. E. INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: KING, WEIR L JR.
Address: 900 S FEDERAL HWY.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: W. LEE KING JR

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date