

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146804

Entity Name: MONTEGO MORTGAGE, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

6304 CHERYL STREET
ORLANDO, FL 32819

New Principal Place of Business:

5850 LAKEHURST DR.
150-14
ORLANDO, FL 32819

Current Mailing Address:

6304 CHERYL STREET
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 77-0650798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, KASEEM
6304 CHERYL STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SIMPSON, KASEEM
6485 CONROY RD
402
ORLANDO, FL 32835 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: KASEEM SIMPSON

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIMPSON, KASEEM
Address: 6304 CHERYL STREET
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIMPSON, KASEEM
Address: 6485 CONROY RD #402
City-St-Zip: ORLANDO, FL 32835

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: KASEEM SIMPSON

DPST

07/06/2006

Electronic Signature of Signing Officer or Director

Date