


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2006 8:00 am
Secretary of State

06-05-2006 90149 014 ***150.00

DOCUMENT # P04000161370

1. Entity Name
MONTORO COMPANY



Principal Place of Business Mailing Address

2425 NW 87 LANE 2425 NW 87 LANE
 SUNRISE, FL 33322 US SUNRISE, FL 33322 US

50020737



2. Principal Place of Business 3. Mailing Address

12210 NW 30 St 12210 NW 30 St

Suite, Apt. #, etc. Suite, Apt. #, etc.

05152006 Chg-P CR2E034 (11/05)

City & State City & State

SUNRISE FL SUNRISE FL

Zip Country Zip Country

33323 33323

4. FEI Number Applied For

20-1939138 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MONTROYA, JAIRO L
 2425 NW 87 LANE
 SUNRISE, FL 33322

7. Name and Address of New Registered Agent

Name

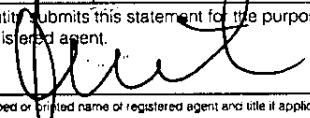
Street Address (P.O. Box Number is Not Acceptable)

12210 NW 30 St

City State Zip Code

SUNRISE FL 33323

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  JAIRO L. MONTROYA DATE: 5/15/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.


10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	MONTROYA, JAIRO L	2425 NW 87 LANE	SUNRISE, FL 33322	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		12210 NW 30 St	SUNRISE FL 33323	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  JAIRO L. MONTROYA DATE: 5/15/06 DAYTIME PHONE #: (754) 234-1606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR