

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008868

FILED  
May 01, 2006  
Secretary of State

Entity Name: MONTESINO INTERNATIONAL CORP

## Current Principal Place of Business:

808 N.E. 16TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

1816 N DIXIE HIGHWAY, STE C-2, BOX 6  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

808 N.E. 16TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1816 N DIXIE HIGHWAY, STE C-2, BOX 6  
FORT LAUDERDALE, FL 33305

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

## Name and Address of Current Registered Agent:

OUSLEY, MITCHELL  
808 N.E. 16TH AVENUE  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

CRILLY, DAN  
200 E LAS OLAS BLVD, 19TH FL  
FORT LAUDERDALE, FL 33301 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: DAN C CRILLY

05/01/2006

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: D ( ) Delete  
Name: OUSLEY, MITCHELL  
Address: 808 N.E. 16TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: DEMO, JOHN  
Address: 4801 S CLASSICAL BLVD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: SIENER, DONALD L JR  
Address: 1000 KING ST KING'S ALLEY  
City-St-Zip: CHRISTIANSTED, ST CROIX USVI, 00820

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OUSLEY, MITCHELL  
Address: 1816 N DIXIE HIGHWAY, STE C-2, BOX 6  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAN C CRILLY

RA

05/01/2006

Electronic Signature of Signing Officer or Director

Date