2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050745

Entity Name: MONTAVARHELY INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 UNIVERSITY DR 300

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2780 UNIVERSITY DR 300

CORAL SPRINGS, FL 33065

FEI Number: 20-2620130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UDVARHELY, KATHY
11753 NW 27TH ST
6110 WILES RD

CORAL SPRINGS, FL 33065 US 301 CORAL SPRINGS, FL 33067 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: 05/01/2007

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:

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 UDVARHELY, KATHY
 Name:
 UDVARHELY, KATHY

 Address:
 11753 NW 27TH ST
 Address:
 6110 WILES RD

City-St-Zip: CORAL, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MONTALBANO, MARIA
 Name:

 Address:
 11980 NW 78TH PL
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHY UDVARHELY P 05/01/2007