

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072328

FILED
Jan 11, 2006
Secretary of State

Entity Name: MONTEVERDE ADULT ACTIVITY CENTER, CORP.

Current Principal Place of Business:

11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2870786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JACQUELINE
1271 SW 138TH CT.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MILLAN, JACQUELINE
11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175 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: JACQUELINE MILLAN

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLAN, JACQUELINE
Address: 1271 SW 138TH CT.
City-St-Zip: MIAMI, FL 33184

Title: VSD () Delete
Name: GUTTERREZ, SILVIA I
Address: 955 NW 128TH CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MILLAN, JACQUELINE
Address: 11865 SW 26TH ST., SUITE G-5
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Change () Addition
Name: CRUZ, CESAR
Address: 11865 SW 26TH ST., SUITE G-5
City-St-Zip: MIAMI, FL 33175

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: JACQUELINE MILLAN

PVP

01/11/2006

Electronic Signature of Signing Officer or Director

Date