

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095649

FILED
Jan 25, 2006
Secretary of State

Entity Name: MONTICELLO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

POST OFFICE BOX 490611
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 490611
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3133434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE ESQ.
2121 PONCE DE LEON BOULEVARD
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: JAHANN, DARIA DIRECTO
Address: 4220 N.W. 2 AVE.
City-St-Zip: MIAMI, FL 33127

Title: D () Change (X) Addition
Name: QUINTELA, CARLOS P DIRECTO
Address: 643 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS P. QUINTELA

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date