

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095649

FILED
Jun 22, 2007
Secretary of State

Entity Name: MONTICELLO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 1099
MONTICELLO, FL 32345

New Principal Place of Business:

604 SAN ESTEBAN
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 1099
MONTICELLO, FL 32345

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

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: VTD () Delete
Name: JAHANN, DARIUS
Address: 4220 N.W. 2 AVE.
City-St-Zip: MIAMI, FL 33127

Title: PSD () Delete
Name: JAHANN, LIANA
Address: P.O. BOX 1099
City-St-Zip: MONTICELLO, FL 32345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LIANA JAHANN

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06/22/2007

Electronic Signature of Signing Officer or Director

_____ Date