

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097153

FILED
Jun 06, 2006
Secretary of State

Entity Name: MONEA, INC.

Current Principal Place of Business:

BERGIUSSTRASSE 18
HANNOVER, 30900 GE

New Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

BERGIUSSTRASSE 18
HANNOVER, 30900 GE

New Mailing Address:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

COMMERZBANK INC
1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304 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: MATT ZIMMERMANN

06/06/2006

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: DP () Delete
Name: KLEIN, ANTON
Address: BERGIUSSTRASSE 18
City-St-Zip: HANNOVER, 30900GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTON KLEIN

DP

06/06/2006

Electronic Signature of Signing Officer or Director

Date