

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100349

Entity Name: MONTANO & MONTANO CO.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2791 S.W. 26 ST.
MIAMI, FL 33133

New Principal Place of Business:

3340 SW 95CT
MIAMI, FL 33165

Current Mailing Address:

2791 S.W. 26 ST.
MIAMI, FL 33133

New Mailing Address:

3340 SW 95 CT
MIAMI, FL 33165

FEI Number: 20-3182082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, HANOI
2455 SW 17TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTANO, HANOI
3340 SW 95 CT
MIAMI, FL 33165 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: HANOI MONTANO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTANO, HANOI
Address: 2455 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTANO, HANOI
Address: 3340SW95CT
City-St-Zip: MIAMI, FL 33165

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: HANOI MONTANO

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date