

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109221

FILED
May 22, 2006
Secretary of State

Entity Name: MONTECH PROFESSIONAL AUDIO INC.

Current Principal Place of Business:

1901 HAMMOND DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1901 HAMMOND DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 72-1606742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, NATHALIA
18150 NW 82 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MONTES, GUILLERMO A
1901 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166 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: GUILLERMO A. MONTES

05/22/2006

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: P () Delete
Name: MONTES, NATHALIA
Address: 18150 NW 82 AVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MONTES, GUILLERMO A
Address: 1901 HAMMOND DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, GUILLERMO A
Address: 1901 HAMMOND DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARIA E
Address: 1901 HAMMOND DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: GUILLERMO A. MONTES

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date