

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114074

FILED
Jul 10, 2007
Secretary of State

Entity Name: A&R MONTANA INVESTMENTS, INC.

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

315 5TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 307
WEST PALM BEACH, FL 33401

New Mailing Address:

315 5TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 20-3379707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, HOWARD
501 SOUTH FLAGLER DRIVE
SUITE 307
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUDOLPH, HOWARD
315 5TH STREET
WEST PALM BEACH, FL 33401 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:

07/10/2007

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, D () Delete
Name: RUDOLPH, HOWARD
Address: 501 SOUTH FLAGLER DRIVE, SUITE 307
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ARCHER, FRANK
Address: 441 EAST ERIE STREET, APY PH-04
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RUDOLPH, HOWARD
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: HOWARD M. RUDOLPH

P, D

07/10/2007

Electronic Signature of Signing Officer or Director

Date