

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126668

Entity Name: MONACO HOLDINGS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY - # 1005
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY - # 1005
MIAMI, FL 33145

New Principal Place of Business:

267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

267 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-4561013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER AND PUJOL, P.A.
3191 CORAL WAY - # 1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRUENINGER AND PUJOL, P.A.
267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: IVONNE MONTERO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, LUIS A
Address: 3191 CORAL WAY - # 1005
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: CASTELLANOS, LUIS
Address: 3191 CORAL WAY - # 1005
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS, LUIS A
Address: 267 MINORCA AVENUE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CASTELLANOS, LUIS
Address: 267 MINORCA AVENUE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A CASTELLANOS

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date