

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128219

Entity Name: A & D MONTANA CORP.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

1151 FAIRLAKE TRACE #1710
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1151 FAIRLAKE TRACE #1710
WESTON, FL 33326

New Mailing Address:

500 CASCADE FALLS DR.
WESTON, FL 33327

FEI Number: 20-3497435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ANGELA P
1151 FAIRLAKE TRACE #1710
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DUQUE, ANGELA P
Address: 1151 FAIRLAKE TRACE #1710
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RAMIREZ, JUAN F
Address: 500 CASCADE FALLS DR
City-St-Zip: WESTON, FL 33327

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: ANGELA P DUQUE

PYSD

03/13/2006

Electronic Signature of Signing Officer or Director

Date