

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092546

Entity Name: MONTAGUEGROUP1, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

9378 ARLINGTON EXPRESSWAY, #306
JACKSONVILLE, FL 322258213

New Principal Place of Business:

Current Mailing Address:

9378 ARLINGTON EXPRESSWAY, #306
JACKSONVILLE, FL 322258213

New Mailing Address:

P.O. BOX 350487
JACKSONVILLE, FL 322350487

FEI Number: 20-5161246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, NANCY O.
9378 ARLINGTON EXPRESSWAY, #306
JACKSONVILLE, FL 322258213 US

Name and Address of New Registered Agent:

MONTAGUE, THOMAS N
9378 ARLINGTON EXPRESSWAY, #306
JACKSONVILLE, FL 322258213 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: THOMAS N. MONTAGUE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTAGUE, NANCY O.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: VM () Delete
Name: MONTAGUE, THOMAS N.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S () Delete
Name: MONTAGUE, ROBERT T.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S () Delete
Name: MONTAGUE, DEMETRI W.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S () Delete
Name: MONTAGUE, ROMEO D.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S (X) Delete
Name: MONTAGUE, EMMETT S.
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTAGUE, THOMAS N
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S (X) Change () Addition
Name: MONTAGUE, EMMETT S
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S (X) Change () Addition
Name: MONTAGUE, ROBERT T
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S (X) Change () Addition
Name: MONTAGUE, DEMETRI W
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

Title: S (X) Change () Addition
Name: MONTAGUE, ROMEO D
Address: 9378 ARLINGTON EXPRESSWAY, #306
City-St-Zip: JACKSONVILLE, FL 322258213

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

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: THOMAS N. MONTAGUE

DP

04/20/2007

Electronic Signature of Signing Officer or Director

Date