

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125918

Entity Name: TEAM MONTGOMERY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4815 E BUSCH BLVD
SUITE 207
TAMPA, FL 33617 US

Current Mailing Address:

4815 E BUSCH BLVD
SUITE 207
TAMPA, FL 33617 US

New Principal Place of Business:

8003 N HIGHWAY 301
UNIT B1
PARRISH, FL 34219 US

New Mailing Address:

8003 N HIGHWAY 301
UNIT B1
PARRISH, FL 34219 US

FEI Number: 20-5638562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ROBERT E
4815 E BUSCH BLVD
SUITE 207
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MONTGOMERY, ROBERT E
6002 FRENCH CREEK CT
ELLENTON, FL 34222 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, ROBERT E
Address: 4815 E BUSCH BLVD SUITE 207
City-St-Zip: TAMPA, FL 33617 US

Title: VP () Delete
Name: MONTGOMERY, RUSSELL O
Address: 4815 E BUSCH BLVD SUITE 207
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, ROBERT E
Address: 6002 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222 US

Title: VP (X) Change () Addition
Name: MONTGOMERY, RUSSELL O
Address: 6004 FERDELL ST
City-St-Zip: BRADENTON, FL 34209

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: ROBERT E MONTGOMERY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date