

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

FILED
Jan 14, 2007
Secretary of State

Entity Name: MONTANA IMPORT & TRADING CO.

Current Principal Place of Business:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

758 HULL COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Mailing Address:

758 HULL COURT
MARCO ISLAND, FL 34145

FEI Number: 65-0412609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, EDWIN
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

NEAL, EDWIN
758 HULL
MARCO ISLAND, FL 34145 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: EDWIN NEAL

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, LUCINDA
Address: 613 HWY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: NEAL, EDWIN
Address: 613 HWY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, LUCINDA
Address: 758 HULL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: NEAL, EDWIN
Address: 758 HULL COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: EDWIN NEAL

S

01/14/2007

Electronic Signature of Signing Officer or Director

Date