2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P94000061844** MON REVE HOLDINGS, INC. Principal Place of Business Mailing Address **362 CENTURY DRIVE 362 CENTURY DRIVE** MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0567401 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAREK, PETER S DO NOT WRITE 362 CENTURY DRIVE MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Applied For

Not Applicable

Signature, typed or presed name of requisered agent and title if applicable. (NOTE: Registered Agent eignature required when restating)			DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 Trust Fund Contribution.	ncing 5:00 May Be	U00000793234 01/30/08-80048-017 150.00
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAREK, PETER J 362 CENTURY DRIVE MARCO ISLAND, FL 34145		
TITLE NAME STREET ADORESS CITY-ST-ZIP	T MAREK, JENNY L 362 CENTURY DRIVE MARCO ISLAND, FL 34145	DO NOT WRITE IN THIS SPACE	
TITLE NAME: STREET ADDRESS CITY;ST-ZIP	P MAREK, PETER S 382 CENTURY DRIVE MARCO ISLAND, FL 34145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PENELOPE, MAREK 382 CENTURY DRIVE MARCO ISLAND, FL 34145		
TITLE NAME STREET ADDRESS CITY: ST-ZIP	AND SECTION OF THE SE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP.	2		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			