

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089226

FILED
Feb 13, 2008
Secretary of State

Entity Name: MONTEGO INVESTMENT GROUP, INC.

Current Principal Place of Business:

311 HICKORY LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

311 HICKORY LANE
LARGO, FL 33770

New Mailing Address:

311 HICKORY LANE
LARGO, FL 33770

FEI Number: 59-3288945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SCOTT
118 CRESTWOOD LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LEVY, SCOTT
311 HICKORY LANE
LARGO, FL 33770 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: _____

Electronic Signature of Registered Agent

02/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINDO, BEVERLY
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: DVPS () Delete
Name: LEVY, SCOTT
Address: 311 HICKORY LANE
City-St-Zip: LARGO, FL

Title: DT () Delete
Name: LINDO, RORY
Address: C/O 101 SPADINA AVE., #214
City-St-Zip: TORONTO ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVY, SCOTT
Address: 311 HICKORY LANE
City-St-Zip: LARGO, FL 33770

Title: DVPS (X) Change () Addition
Name: LEVY, SCOTT
Address: 311 HICKORY LANE
City-St-Zip: LARGO, FL 33770

Title: DT (X) Change () Addition
Name: LEVY, SCOTT
Address: 311 HICKORY LANE
City-St-Zip: LARGO, FL 33770

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: SCOTT LEVY

Electronic Signature of Signing Officer or Director

DP

02/13/2008

Date