2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044532

Address:

City-St-Zip:

JACKSONVILLE, FL 32256

Entity Name: EMILIO MONTILLA INVESTMENTS, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7649 WINDWARD WAY WEST JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 1921 DEWEY PLACE JACKSONVILLE, FL 32207 FEI Number: 59-3324084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACKBURN, BRYAN E 1921 DEWEY PLACE JACKSONVILLE, FL 32207 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MONTILLA, EMILIO Name: Name: 7649 WINDWARD WAY WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: MONTILLA, GLADYS Name: 7649 WINDWARD WAY WEST Address:

City-St-Zip:

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: EMILIO MONTILLA PD 02/12/2008