

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081696

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: MONTEGO BAY TRADING COMPANY

## Current Principal Place of Business:

17 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE 667  
COCOA, FL 32923

## New Mailing Address:

P.O. BOX 667  
COCOA, FL 32923

FEI Number: 59-3350306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEASLEY, THOMAS J JR.  
17 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: BEASLEY, THOMAS J  
Address: 17 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST ( ) Delete  
Name: BEASLEY, WILLIAM T  
Address: 17 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP ( ) Delete  
Name: SHINTA, DAWN  
Address: 1438 HAGEN LN  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEASLEY, THOMAS J  
Address: 17 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN M. SHINTA

VP

04/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date