2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P95000083562 1. Entity Name MONTAGNA, INC. Principal Place of Business Mailing Address 3428 E. ATLANTIC BLVD 3428 E. ATLANTIC BLVD POMPANO BEACH, FL 33062-5701 POMPANO BEACH, FL 33062-5701 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0622630 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMARIA, FRANK DO NOT WRITE 3428 E. ATLANTIC BLVD POMPANO BEACH, FL 33062-5701 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

Applied For

Daytimo Phone #

Not Applicable

SIGNATURE.	Signature, typed or printed name of registered agon) and title if	applicable (NOTE: Registered Agent sign	aturo required when reinstating)	DATE	
FIL Aftor Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. [\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV DIMARIA, FRANK 3428 E. ATLANTIC BLVD POMPANO BCH, FL 330625701		****	U000007074.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				000000737138 05/11/07-80016-014 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
indicated	on this report or supplemental report is true a	nd accurate and that my signature shall	have the same legal effect	Florida Statutes, I further certify that the information of as if made under oath; that I am an officer or director as; and that my harne appears in Block 10 or Block 11 if	

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR