

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085729

Entity Name: MONTEREY SOUTH, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

284 ALSACE AVE
VENICE, FL 34293 US

New Principal Place of Business:

1144 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293 US

Current Mailing Address:

284 ALSACE AVE
VENICE, FL 34293 US

New Mailing Address:

1144 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293 US

FEI Number: 65-0618520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSEO, ROBERT J PRESIDE
284 ALSACE AVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

COSEO, ROBERT J PRESIDE
1144 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COSEO, ROBERT J
Address: 284 ALSACE AVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COSEO, ROBERT J
Address: 1144 SOUTH CYPRESS POINT DRIVE
City-St-Zip: VENICE, FL 34293

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: ROBERT J COSEO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date