

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049277

FILED
Mar 28, 2008
Secretary of State

Entity Name: MONTOYA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

236 PONTE VEDRA PARK DR.,
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

236 PONTE VEDRA PARK DR.,
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3517368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, C G ESQ
11512 LAKE MEAD AVENUE
SUITE 303
JACKSONVILLE, FL 32256 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: P () Delete
Name: MONTOYA, H. WILLIAM
Address: 236 PONTE VERDE PAR DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: BROWER, B. DARBY
Address: 236 PONTE VEDRA PARK DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, H. WILLIAM
Address: 236 PONTE VEDRA PARK DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
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: H. WILLIAM MONTOYA

P

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date