

# 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