2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 08:00 Al Secretary of State

| ANNOAL REPORT | | | | | | | |
|--|--|--|-----------------------------------|---------------------------|---|--|--|
| DOCUMENT # P98000093519 1. Entity Name MONTGOMERY TRUST, INC. | | | | | | Secretary of Sta | |
| Principal Place 178 MORNIN VENICE, FL | IG STAR ROAD | Mailing Address 178 MORNING STAR ROAD VENICE, FL 34292 | | | 1 1810) (311) (31 1) 38 111 38 111 3 | (1) BERLIK SERIK BERTIK BE | |
| D | O NOT WRITE 6. Name and Address of Current R | CE | 03292008 4. FEI Numb 36-425 | No Chg-P | CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required | | |
| 178 MORN | MERY, ROBERT L NING STAR ROAD FL 34292-1006 | DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent and site of applicable. (NOTE. Registered Agent signature required when rematating) DATE | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | ncing \$5 | .00 May Be led to Fees | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS AND D D MONTGOMERY, ROBERT L 178 MORNING STAR ROAD VENICE, FL 34292 | RECTORS | | | , U000 | 00878025 8-80037-016 150.00 | |
| STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | NOT V | /RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | - | | IN | THIS S | PACE | |
| TITLE NAME STREET ADDRESS | | | | ं इतर : | Mg Magarithus an | ; | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____

CITY-SI-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/08 941-412-3103