

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108106

Entity Name: MONTY'S HOLDINGS, INC.

FILED  
Jun 14, 2007  
Secretary of State

## Current Principal Place of Business:

2550 S. BAYSHORE DR.  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2550 S. BAYSHORE DR.  
STE 300  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0885956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'NAUGHTEN, JUAN T  
2950 SOUTHWEST 27TH AVENUE  
STE 300  
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNEAPLER, STEPHEN J  
Address: 2550 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: CICERO, ROBERT  
Address: 3750 NW 46 ST  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: LONG, DONALD  
Address: 317 RIVEREDGE BLVD  
City-St-Zip: COCOA, FL 32923

Title: D ( ) Delete  
Name: VELOCCI, RALPH  
Address: 815 NW 57TH AVE # 202  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN J KNEAPLER

D

06/14/2007

Electronic Signature of Signing Officer or Director

Date