2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P99000096989 1. Entity Name THE MONTGOMERY GROUP, INC. Principal Place of Business Mailing Address 2949 W. SR 434 2949 W. SR 434 LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3604820 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, WILLIAM R 2949 W. SR 434 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered againt and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши Delete Tiff □ Change Addition BERGER, WILLIAM R NAME NAMI 4021 SHADY OAK COURT STREET ADDRESS STREET ADDRESS U00000687239 <u>04/10/07-80030-014_150.00</u> LAKE MARY FL 32746 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete THILE Addition GORDON, CHRISTOPHER J NAME NAME 1065 HOWELL HARBOR DR STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 CITY-S1-ZIP CHY-ST-ZIP □ Doleic HILF Ching Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THE ☐ Delete 10116 Change ☐ Addition NAME. NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TILE ☐ Delete ■ Addition DILE ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP TITLE ☐ Delcte Change TITLE Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficiency 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:

(407)862-5586