2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # S62503** 1. Entity Name MONTGOMERY PROPERTIES, INC. Principal Place of Business Mailing Address 1388 COUNTRY CLUB RD. 1388 COUNTRY CLUB RD. **GULF BREEZE, FL 32563** GULF BREEZE, FL 32563 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTGOMERY, ROBERT B. 1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32561 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000912441 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MONTGOMERY, ROBERT B. NAME STREET ADDRESS 1388 COUNTRY CLUB ROAD CITY-ST-ZIP **GULF BREEZE, FL** TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE City-St-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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

with all other like empowered.

CER OR DIRECTOR

changed, or on an attachmer

SIGNATURE:

FILED