

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92732

Entity Name: THE MONTAGE GROUP, INC.

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

744 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236

## New Principal Place of Business:

1901 BAYWOOD DRIVE  
SARASOTA, FL 34231

## Current Mailing Address:

2140 NORTH OVAL DRIVE  
SARASOTA, FL 34239

## New Mailing Address:

FEI Number: 65-0300234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREUER, ELIZABETH A.  
744 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BREUER, ELIZABETH A.  
2140 NORTH OVAL DRIVE  
SARASOTA, FL 34239 US

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

03/05/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BREUER, ELIZABETH A  
Address: 2140 NORTH OVAL DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: D ( ) Delete  
Name: BREUER, FRANK G.  
Address: 2140 NORTH OVAL DRIVE  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH A BREUER

Electronic Signature of Signing Officer or Director

P

03/05/2008

Date