

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09003

FILED
Apr 30, 2008
Secretary of State

Entity Name: LISA J. MONTANO, C.P.A., P.A.

Current Principal Place of Business:

6632 NW 78TH DR
PARKLAND, FL 33067 US

New Principal Place of Business:

11763 SW 1ST STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

6632 NW 78TH DR
PARKLAND, FL 33067 US

New Mailing Address:

PO BOX 770128
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0306998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, LISA J CPA
6632 NW 78TH DR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MONTANO, LISA J CPA
11763 SW 1ST STREET
CORAL SPRINGS, FL 33071 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTANO, LISA J.,
Address: 6632 NW 78TH DR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTANO, LISA J.,
Address: 11763 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: LISA J MONTANO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date