

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050745

Entity Name: MONTAVARHELY INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

11753 NW 27TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2780 UNIVERSITY DR
300
CORAL SPRINGS, FL 33065

Current Mailing Address:

11753 NW 27TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

2780 UNIVERSITY DR
300
CORAL SPRINGS, FL 33065

FEI Number: 20-2620130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDVARHELY, KATHY
11753 NW 27TH ST
CORAL SPRINGS, FL 33065 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: VP () Delete
Name: UDVARHELY, KATHY
Address: 11753 NW 27TH ST
City-St-Zip: CORAL, FL 33065 US

Title: VP () Delete
Name: MONTALBANO, MARIA
Address: 11165 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONTALBANO, MARIA
Address: 11980 NW 78TH PL
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY UDVARHELY

VP

08/31/2006

Electronic Signature of Signing Officer or Director

_____ Date