

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141729

Entity Name: MPH GROUP, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1110 PINELLAS BAYWAY
SUITE 104
ST. PETERSBURG, FL 33715

Current Mailing Address:

1110 PINELLAS BAYWAY
SUITE 104
ST. PETERSBURG, FL 33715

FEI Number: 43-1867562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

146 2ND ST. N.
SUITE# 201
ST. PETERSBURG, FL 33701 US

New Mailing Address:

146 2ND ST. N.
SUITE# 201
ST. PETERSBURG, FL 33701 US

Name and Address of Current Registered Agent:

SCHUNK, PATRICK J
370 1ST ST W
TIERRA VERDE, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHUNK, PATRICK J
Address: 370 1ST ST W
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHUNK, PATRICK J
Address: 370 1ST ST W
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VCOO () Change (X) Addition
Name: SCOTT, MITCHELL A
Address: 30 BAYWOOD COURT
City-St-Zip: PALM HARBOR, FL 34683 US

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: PATRICK J. SCHUNK

PST

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date