

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004002

Entity Name: THE VALLEON GROUP, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1440 HALSEY WAY, STE. 200
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

1440 HALSEY WAY, STE 200
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 33-1019065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, DOUG
9451 CARSON DR.
LANTANA, FL 76226 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: P () Delete
Name: SNIDER, DOUG
Address: 9451 CARSON DR.
City-St-Zip: LANTANA, TX 76226

Title: VP () Delete
Name: EISENMANN, BILL
Address: 3665 ROOSEVELT
City-St-Zip: FRISCO, TX 75034

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: DOUG SNIDER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date