2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 08:00 AM **DOCUMENT # F04000005657 Secretary of State** 1. Entity Name MDB GROUP, INC. Principal Place of Business Malling Address 9269 RILY UN 9269 JULY LN ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 No Cho-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1276467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BLACK MICHAEL D SR DO NOT WRITE 9269 JULY LN ST AUGUSTINE, FL 32080 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office us registered agem, or both, in the State of Florida. I am familiar with, and eccept the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and fills if applicable (NOTE Registered Agent algorature required when reinstelling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE # \$150.00 After Way 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Face OFFICERS AND DIRECTORS 10. TITLE and the second of the second of the first state. NAME BLACK, MICHAEL D SR 9289 JULY LN STREET ADDRESS CITY-ST-ZP ST AUGUSTINE, FL 32080 VPST TITLE KAME BLACK, BEVERLY A υ<u>000</u>000487002 04/13/06 80060-007 150.00 9269 JULY LN STREET AUDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZE सरा ६ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CTY-ST-72 RELE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adpress, with all other like empowered.

FILED