2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # F04000005657 1. Entity Name MDB GROUP, INC. Principal Place of Business Mailing Address 9269 JULY LN 9269 JULY LN ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 04162007 No Chg-P CR2E034 (11/05) 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 5. Name and Address of Current Registered Agent BLACK, MICHAEL D SR DO NOT WRITE 9269 JÚLY LN ST AUGUSTINE, FL 32080 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DTLF BLACK, MICHAEL D SR NAME STREET ADDRESS 9269 JULY LN CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE VPST BLACK, BEVERLY A NAME STREET ADDRESS 9269 JULY LN ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS J000000717029 CITY-ST-ZIP 04/30/07-80031-023-450:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under onth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-16:07

FILED