2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # F04000005657** MDB GROUP, INC. Principal Place of Business Mailing Address 9269 JULY LN 9269 JULY LN ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1276467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. 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, typed or printed name of registered agent and fitte if applicable (NOTE Registered Agent signature required when reinstating) <u>U00000894192</u> 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee w!!! be \$550,00 \$5.00 May Be 04/24/08-80018-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLACK, MICHAEL D SR 9269 JULY LN STREET ACCORESS ST AUGUSTINE, FL 32080 CATY-ST-ZIP TITLE **VPST** BLACK, BEVERLY A NAME 9269 JULY LN STREET ADDRESS CITY-ST-ZIP " ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 attagment with an address, with all other like empowered.

4-10-08

9044617784

FILED