

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54355

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE MONDALE GROUP, INC.

Current Principal Place of Business:

1448 S.E. 15TH ST
SUITE A
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

13181 S.W. 23RD STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

1448 S.E. 15TH ST
SUITE A
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

13181 S.W. 23RD STREET
MIRAMAR, FL 33027 US

FEI Number: 65-0099259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GARY
1448 S.E. 15TH ST
SUITE A
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MONTOYA, GARY
13181 S.W. 23RD STREET
MIRAMAR, FL 33027 US

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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, GARY
Address: 1448 S.E. 15TH ST, SUITE A
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, GARY
Address: 13181 S.W. 23RD STREET
City-St-Zip: MIRAMAR, FL 33027 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: GARY MONTOYA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date