

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90747

Entity Name: LIBRION GROUP, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

1330 MAIN ST
UNIT 4
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1330 MAIN ST
UNIT 4
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0205491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, MICHAEL
741 TROPICAL CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BECK, MICHAEL P PSD
740 TROPICAL CIRCLE
SARASOTA, FL 34242 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: MICHAEL BECK

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BECK, MICHAEL P.,
Address: 741 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BECK, MICHAEL P.,
Address: 740 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BECK

PSD

02/12/2007

Electronic Signature of Signing Officer or Director

Date