2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67257

Entity Name: THE ARBOR GROUP, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5200 N.W. 33RD AVE. 101 SOUTH OCEAN DRIVE

STE. 220 # 604

FT. LAUDERDALE, FL 33309 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

5200 N.W. 33RD AVE. 101 SOUTH OCEAN DRIVE

STE. 220 #604

FT. LAUDERDALE, FL 33309 US DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0036996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLODIG, GREGORY J. 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SLOANE, STEVEN
 Name:
 SLOANE, STEVEN

 Address:
 5200 NW 33 AVE STE 220
 Address:
 101 SOUTH OCEAN DRIVE, #604

 Address:
 5200 NW 33 AVE STE 220
 Address:
 101 SOUTH OCEAN DRIVE, #604

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Name: SLOANE GAIL Name: SLOANE GAIL

Address: 5200 NW 33 AVE STE 220 Address: 101 SOUTH OCEAN DRIVE, # 604 City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVEN SLOANE PRES 04/26/2009