

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084209

FILED
Jul 29, 2008
Secretary of State

Entity Name: MALKUS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

900 RIVER REACH DR.
SUITE 502
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2170 SE 17 ST.
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1056272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL ESQ
10001 N.W. 50TH STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALKUS, CHARLES
Address: 900 RIVER REACH DR., #502
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MALKUS

PRES

07/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date