2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094102

Entity Name: THE SCUBY GROUP, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 INDEPENDENCE DR 228 OSPREY LAKES CIRCLE LARKSPUR, CO 80118 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

1010 INDEPENDENCE DR
LARKSPUR, CO 80118

1809 EAST BROADWAY
SUITE 120
OVEIDO, FL 32765

FEI Number: 20-0504798 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:

MILLER, ROBERT J

1010 INDEPENDENCE DR

LARKSPUR, CO, FL 80118 US

MILLER, ROBERT J

1809 EAST BROADWAY

SUITE 120

OVEIDO, FL 32765 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: 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, ROBERT J MILLER, ROBERT J Name: Name: 1010 INDEPENDENCE DR 1809 EAST BROADWAY Address: Address: City-St-Zip: LARKSPUR, CO 80118 City-St-Zip: OVEIDO, FL 32765

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

 Name:
 MILLER, CHARLENE B
 Name:
 MILLER, CHARLENE B

 Address:
 1010 INDEPENDENCE DR
 Address:
 1809 EAST BROADWAY

 City-St-Zip:
 LARKSPUR, CO 80118
 City-St-Zip:
 OVEIDO, FL 32765

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: ROBERT J MILLER PRES 01/07/2008