

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 22 PM 4:08

DOCUMENT # P03000127330

1. Entity Name
MALTA GROUP INC.



Principal Place of Business
1128 ROYAL PALM BEACH
#126
ROYAL PALM BEACH, FL 33411

Mailing Address
1128 ROYAL PALM BEACH
#126
ROYAL PALM BEACH, FL 33411

REINSTATEMENT 50050916



04272005 No Chg-P CR2E034 (10/03)

4. FEI Number
34-1979032

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRAHAM, LEWIS C
1128 ROYAL PALM BEACH BLVD #126
ROYAL PALM BEACH, FL 33411

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME GRAHAM, LEWIS C
STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #126
CITY-ST-ZIP WEST PALM BEACH, FL 33411

TITLE VP
NAME GRAHAM, MARA C
STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #126
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11/16/05 01022 002 173.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARA C. GRAHAM

5/1/2005 (361) 791-9700

Date Daytime Phone #

per not
per not
11/22



MALTA GROUP, INC.



September 25, 2005

Ms. Patricia Bailey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

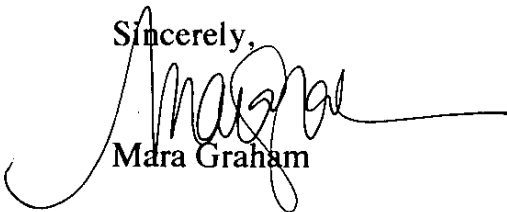
REF: P03000127330

Following up with conversation with the document specialist on September 19, 2005 we are sending documents and information that was requested of us.

We request you to reinstate our company, because we did not received your letter of May 23, 2005, soliciting additional information to process our Uniform Business Report (UBR) sent to you on 05/01/2005.

We are sending the amount of \$173.75 to pay for the filing of our company report and other fees as you requested.

Sincerely,



Mara Graham