2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2007 08:00 A Secretary of State **DOCUMENT # P03000127330** 1. Entity Name MALTA GROUP INC. Principal Place of Business Mailing Address 1128 FOXAL PALMBEACH 1128 POYAL PALMEEACH #126 #126 FOYAL PALMEEACH FL 33411 ROYAL PALMBEACH FL 33411 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1979032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GRAHAM, LEWIS C DO NOT WRITE 1128 ROYAL PALM BEACH BLVD #126 ROYAL PALM BEACH, FL 33411 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000762783 NAME GRAHAM, LEWIS C 05/29/07-80024-006 158.75 STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #126 CITY-ST-ZIP WEST PALM BEACH, FL 33411 VP TITLE GRAHAM, MARA C NAME 1128 ROYAL PALM BEACH BLVD. #126 STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 all appress, with all byther like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

THE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

5/1/207 (561)795-211.