

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164596

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE M GROUP ASSOCIATES, INC.

Current Principal Place of Business:

8 SOUTH OSCEOLA AVENUE, #2403
ORLANDO, FL 32801

New Principal Place of Business:

1579 HANKS AVENUE
ORLANDO, FL 32814

Current Mailing Address:

8 SOUTH OSCEOLA AVENUE, #2403
ORLANDO, FL 32801

New Mailing Address:

1579 HANKS AVENUE
ORLANDO, FL 32814

FEI Number: 20-3977441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, CLAY P
8 SOUTH OSCEOLA AVENUE, #2403
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALLOY, CLAY P CEO
1579 HANKS AVENUE
ORLANDO, FL 32814 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: CLAY MALLOY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLOY, CLAY P
Address: 8 SOUTH OSCEOLA AVENUE, #2403
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MALLOY, HEATHER A
Address: 8 SOUTH OSCEOLA AVENUE, #2403
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLOY, CLAY P CEO
Address: 1579 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: MALLOY, HEATHER A PRES
Address: 1579 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

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: CLAY MALLOY

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date