

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016704

FILED
Apr 18, 2007
Secretary of State

Entity Name: CULBY GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

9915 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

2914 1/2 BEACH BLVD SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

9915 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

2914 1/2 BEACH BLVD SOUTH
GULFPORT, FL 33707 US

FEI Number: 20-4257055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MICHAEL W III
5308 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HAJEK, MICHAEL W III
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULBERTSON, JOSEPH III
Address: 9915 1ST STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, JOSEPH III
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: VP () Change (X) Addition
Name: CULBERTSON, CRYSTAL
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: T () Change (X) Addition
Name: SEHON, SCOTT E
Address: 2914 1/2 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SEHON

T

04/18/2007

Electronic Signature of Signing Officer or Director

Date