

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112951

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORBETT INVESTMENT GROUP, INC.

Current Principal Place of Business:

216 DIXIE DR
STE E-4
TALLAHASSEE, FL 32304

New Principal Place of Business:

221 DELTA COURT
SUITE 3
TALLAHASSEE, FL 32303

Current Mailing Address:

216 DIXIE DR
STE E-4
TALLAHASSEE, FL 32304

New Mailing Address:

221 DELTA COURT
SUITE 3
TALLAHASSEE, FL 32303

FEI Number: 83-0383755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JEFFREY
216 DIXIE DR
STE E-4
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

CORBETT, JEFFREY
221 DELTA COURT
SUITE 3
TALLAHASSEE, FL 32303 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: JEFFREY CORBETT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBETT, JEFFREY
Address: 216 DIXIE DR - STE E-4
City-St-Zip: TALLAHASSEE, FL 32304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORBETT, JEFFREY
Address: 221 DELTA COURT SUITE 3
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC () Change (X) Addition
Name: CORBETT, SANDRA
Address: 221 DELTA COURT SUITE 3
City-St-Zip: TALLAHASSEE, FL 32303

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: JEFFREY CORBETT

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date