

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129895

Entity Name: MPO GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

26133 US HWY19N
SUITE 302
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

1727 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-5708409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MARTIN B
1727 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, MARTIN B
Address: 1727 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VPD () Delete
Name: KIERNAN, KEVIN M
Address: 835 SEACREST DRIVE
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KIERNAN, KEVIN M
Address: 1372 20TH STREET S.W.
City-St-Zip: LARGO, FL 33770 US

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: MARTIN B RICHARDSON

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date