

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059487

Entity Name: THE VALORE GROUP, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

426 34TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

249 ROYAL PALM WAY
301
PALM BEACH, FL 33480

Current Mailing Address:

426 34TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

249 ROYAL PALM WAY
301
PALM BEACH, FL 33480

FEI Number: 26-0370493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: LEONARD, KEVIN M
Address: 426 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, KEVIN M
Address: 249 ROYAL PALM WAY, STE 301
City-St-Zip: PALM BEACH, FL 33480

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: KEVIN M. LEONARD

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date