

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064612

Entity Name: MK GROUP VENTURES, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4982 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

PO BOX 1104
BOULDER, CO 803061104

New Mailing Address:

FEI Number: 26-0270461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVE
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVE
ST PETERSBURG, FL 33712 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: ANETTE DESBAILLETS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KUBIS, MARIUSZ
Address: 16395 E ALAMEDA PL # 6-202
City-St-Zip: AURORA, CO 80017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIUSZ KUBIS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date