

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098752

Entity Name: M & D GLOBAL GROUP INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12936 TRIBUTE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

2203 N LOIS AVE
SUITE 907
TAMPA, FL 33607 US

Current Mailing Address:

12936 TRIBUTE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

2203 N LOIS AVE
SUITE 907
TAMPA, FL 33607 US

FEI Number: 38-3764199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD-BROWNE, BAZIL
12936 TRIBUTE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

AYISON, CLELAND
4332 HANBURY DR
WESLEY CHAPEL, FL 33545 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: CLELAND AYISON

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOWARD-BROWNE, BAZIL
Address: 12936 TRIBUTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: CFO () Delete
Name: AYISON, CLELAND
Address: 4332 HANBURY DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P () Delete
Name: AYISON, CLELAND
Address: 4332 HANBURY DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: HOWARD-BROWNE, BAZIL
Address: 12936 TRIBUTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AYISON, CLELAND
Address: 4332 HANBURY DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: CFO (X) Change () Addition
Name: AYISON, CLELAND
Address: 4332 HANBURY DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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

Title: S (X) Change () Addition
Name: AYISON, ANGELIQUE O
Address: 4332 HANBURY DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: CLELAND AYISON

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date