

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005017

Entity Name: DABNEY GROUP, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2134 KINGS CROSS
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

3206 S HOPKINS AVE
PMB 229
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 65-0467182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABNEY, LINWOOD M JR.
3206 S HOPKINS AVE
#229
TITUSVILLE, FL 32780 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: P () Delete
Name: DABNEY, BARBARA J
Address: 3206 S HOPKINS AVE #229
City-St-Zip: TITUSVILLE, FL 32780

Title: VPST () Delete
Name: DABNEY, DONALD C
Address: 1243 CR 121
City-St-Zip: NEW ALBANY, MS 38652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABNEY, BARBARA J
Address: 3206 S HOPKINS AVE #229
City-St-Zip: TITUSVILLE, FL 32780

Title: VPST (X) Change () Addition
Name: DABNEY, DONALD C
Address: 1243 CR 121
City-St-Zip: NEW ALBANY, MS 38652

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: BARBARA J DABNEY

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date