

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038867

Entity Name: THE MALLARD GROUP, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2681 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2861 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762 US

New Mailing Address:

2681 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762 US

FEI Number: 59-3243823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, JOHN T
2861 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762 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: HEBERT, JOHN T
Address: 2861 EXECUTIVE DRIVE, SUITE 100
City-St-Zip: CLEARWATER, FL

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: JOHN T HEBERT

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date