

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027871

Entity Name: THE MELBY GROUP, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

3047 SW CEDAR TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

629 SW CHANNEL AVE
STUART, FL 34994

Current Mailing Address:

3047 SW CEDAR TRAIL
PALM CITY, FL 34990

New Mailing Address:

629 SW CHANNEL AVE
STUART, FL 34994

FEI Number: 65-0672024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELBY, CRAIG A
3047 SW CEDAR TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MELBY, CRAIG A
9124 SW 51ST ROAD
B-201
GAINESVILLE, FL 32608 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELBY, CRAIG A
Address: 3047 SW CEDAR TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELBY, CRAIG A
Address: 629 SW CHANNEL AVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG A MELBY

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date