

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056796

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE MIDDLEBROOK GROUP, INC.

Current Principal Place of Business:

3399 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134

New Principal Place of Business:

50 NE 29TH STREET
MIAMI, FL 33137

Current Mailing Address:

3399 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134

New Mailing Address:

50 NE 29TH STREET
MIAMI, FL 33137

FEI Number: 65-0686952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WILLIAM R
3399 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROY, WILLIAM R
50 NE 29TH STREET
MIAMI, FL 33137 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROY, WILLIAM R
Address: 3399 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: KELLEY, SUSAN P
Address: 3399 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROY, WILLIAM R
Address: 50 NE 29TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change () Addition
Name: KELLEY, SUSAN P
Address: 50 NE 29TH STREET
City-St-Zip: MIAMI, FL 33137

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: WILLIAM R ROY

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date