


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 12, 2007 08:00 AM
Secretary of State

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|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # F05000003029 1. Entity Name THE TIOGA GROUP, INC. |  |
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|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Principal Place of Business 1617 JOHN F. KENNEDY BLVD., SUITE 1252 PHILADELPHIA, PA 19103 | Mailing Address 1617 JOHN F. KENNEDY BLVD., SUITE 1252 PHILADELPHIA, PA 19103 |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



03072007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 23-3044796 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | DT HARDER, FRANK R 1617 JOHN F. KENNEDY BLVD., SUITE 1252 PHILADELPHIA, PA 19103 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | DP NIEMAN, STEPHEN C 1572 STANLEY DOLLAR DRIVE, SUITE 2A WALNUT CREEK, CA 94595 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | DS SMITH, DANIEL S 288 RHEEM BLVD. MORAGA, CA 94556 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |
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| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |

U00000662068
03/20/07-80068-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank R Harder 3/7/07 215-357-2142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #