2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2008 08:00 AN Secretary of State **DOCUMENT # L79319** 1. Entity Name TOMPKINS GROUP, INC. Principal Place of Business Mailing Address 1019 TEMPLE GROVE **1019 TEMPLE GROVE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 03042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3035613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLENCE, AMANDA T. DO NOT WRITE 1019 TEMPLE GROVE WINTER PARK, FL. 32789 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. ; Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOMPKINS, KEVIN W STREET ADDRESS 1708 CINNAMON CIRCLE U00000850066 03/21/08-80048-007 150.00 CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME VOLENCE, AMANDA T. STREET ADDRESS 1019 TEMPLE GROVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 peppinas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS