2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P03000080936 1. Entity Name CIA GROUP, INC. Principal Place of Business Mailing Address 4320 WOODLAND PARK DR 4320 WOODLAND PARK DR W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133081 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK F DO NOT WRITE 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ANDERSON, W. ROBERT JR. 4320 WOODLAND PARK DR STREET ADDRESS CITY-SI-ZIP MELBOURNE, FL 32904 STD TITLE NAME CUNNINGHAM, GARY R II 4320 WOODLAND PARK DR. STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP VPD NAME INGRAM, BRUCE D 4320 WOODLAND PARK DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 withan address, with all other like empowered.

SIGNATURE AND TYPED OR PE

STREET ADDRESS CITY-ST-ZIP TITLE

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