

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039903

Entity Name: THE HEYER GROUP, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

129 MALAGA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

129 MALAGA AVE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-2202
CORAL GABLES, FL 33114

FEI Number: 20-2579228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEYER, RALF F
129 MALAGA AVENUE
CORAL GABLES, FL 33134 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: RALF F. HEYER

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEYER, RALF F
Address: 129 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALF F. HEYER

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date