

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039903

Entity Name: THE HEYER GROUP, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

1611 MICHIGAN AVE. APARTMENT 15
MIAMI BEACH, FL 33139

New Principal Place of Business:

1611 MICHIGAN AVENUE
APT. 15
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 142202
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2579228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER, RALF F
129 MALAGA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEYER, RALF F
1611 MICHIGAN AVENUE
APT. 15
MIAMI BEACH, FL 33139 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:

03/16/2007

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: PSTD (X) Change () Addition
Name: HEYER, RALF F
Address: 1611 MICHIGAN AVENUE, APT. 15
City-St-Zip: MIAMI BEACH, FL 33139

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

PSTD

03/16/2007

Electronic Signature of Signing Officer or Director

Date