2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093142

Entity Name: TIMMERMAN GEIGER HOLDINGS, INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
ourient i inicipai i ia	de of Business.	New I Interput I face (or Dusiness.
4781 NORTH CONGR STE #154			
BOYNTON BEACH, FI	_ 33426		
Current Mailing Address:		New Mailing Address:	
4781 NORTH CONGR STE #154	ESS AVE		
BOYNTON BEACH, FI	_ 33426		
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
GEIGER, CYNTHIA 2742 FLORAL ROAD LANTANA, FL 33462	US		
The above named enti in the State of Florida.	ty submits this statement for the p	ourpose of changing its registered	l office or registered agent, or both,
OLONIATUDE:			
SIGNATURE:		ent	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete Title: (X) Change () Addition

TIMMERMAN, RIAAN TIMMERMAN, RIAAN Name: Name:

10461 BOYNTON PLACE CIRCLE Address: 4781 NORTH CONGRESS AVE, STE #154 Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VΡ () Delete Title: (X) Change () Addition

GEIGER, TED GEIGER, TED Name: Name: Address: P. O. BOX 7583 Address: P. O. BOX 7583

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: RIAAN TIMMERMAN 04/29/2008