

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007442

Entity Name: THE DYER GROUP, INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

4379 SE WHITICAR WAY
STUART, FL 34997 US

New Principal Place of Business:

4080 SE WHITICAR WAY
STUART, FL 34997 US

Current Mailing Address:

4379 SE WHITICAR WAY
STUART, FL 34997 US

New Mailing Address:

4080 SE WHITICAR WAY
STUART, FL 34997 US

FEI Number: 59-3161994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS DYER
4379 SE WHITICAR WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

THOMAS DYER
4080 SE WHITICAR WAY
STUART, FL 34997 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:

08/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYER, THOMAS H
Address: 4379 S.E. WHITICAR WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: DYER, MARGARET S
Address: 4379 S.E. WHITICAR WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYER, THOMAS H
Address: 4080 S.E. WHITICAR WAY
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: DYER, MARGARET S
Address: 4080 S.E. WHITICAR WAY
City-St-Zip: STUART, FL 34997

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.

SIGNATURE: THOMAS H. DYER

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date