2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIF

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # S40208 1. Entity Name THE TIEMEYER GROUP, INC. Principal Place of Business Mailing Address 1044 NW NORTH RIVER DRIVE 1044 NW NORTH RIVER DRIVE SUITE 200 SUITE 200 MIAMI, FL 33136 MIAMI, FL 33136 CR2E034 (11/05) 04182007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0261360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIEMEYER, THEODORE N III DO NOT WRITE 1044 NW NORTH RIVER DRIVE MIAMI, FL 33136 IN THIS SPAC 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing H00000744584 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TIEMEYER, THEODORE N., NAME 1044 NW NORTH RIVER DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

MEQUALITY M. MEMBERS AND STATUTE AND STATUTE