

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2007 8:00 am
Secretary of State

06-18-2007 90002 047 ***150.00

DOCUMENT # F95000006180

1. Entity Name
MEISTER MEDIA WORLDWIDE INC.

Principal Place of Business
**37733 EUCLID AVE.
WILLOUGHBY, OH 44094**

Mailing Address
**37733 EUCLID AVE.
WILLOUGHBY, OH 44094**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05092007 Chg-P CR2E034 (12/06)

4. FEI Number
34-0065290

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOGDON, GERARD N
1555 HOWELL BRANCH RD
#C204
WINTER PARK, FL 32789**

Name **Marc Stockwell**
Street Address (P.O. Box Number is Not Acceptable)
1555 Howell Branch Rd #C204
City **Winter Park** FL Zip Code **32789**

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

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
FITZGERALD, GARY T
37733 EUCLID AVE.
WILLOUGHBY, OH 44094** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
WILSON, SCOTT R
37733 EUCLID AVE.
WILLOUGHBY, OH 44094** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**800 Superior Ave
Cleveland OH 44114** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MILLER, WILLIAM
37733 EUCLID AVE.
WILLOUGHBY, OH 44094** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
WHITE, ROBERT Y JR
37733 EUCLID AVE
WILLOUGHBY, OH 44094** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
Elieett Nowels
37733 Euclid Ave
Willooughby OH 44094** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
Cynthia Gorman
37733 Euclid Ave
Willooughby OH 44094** ☐ Change ☒ Addition

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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.12.07

Date

440 942 2000

Daytime Phone #