

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40107

Entity Name: P.A. MEIER, JR., INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

8669 CHICKASAW FARMS LN
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

8669 CHICKASAW FARMS LANE
ORLANDO, FL 32825

New Mailing Address:

8669 CHICKASAW FARMS LANE
ORLANDO, FL 32825 US

FEI Number: 59-2287945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JOAN C.
8669 CHICKASAW FARMS LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MEIER, JOAN C.
8669 CHICKASAW FARMS LANE
ORLANDO, FL 32825 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:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEIER, PAUL A, JR,
Address: 8669 CHICKASAW FARMS LN
City-St-Zip: ORLANDO, FL 00000,

Title: SD () Delete
Name: MEIER, JOAN C.,
Address: 8669 CHICKASAW FARMS LN.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEIER, PAUL A, JR,
Address: 8669 CHICKASAW FARMS LN
City-St-Zip: ORLANDO,, FL 32825 US

Title: SD (X) Change () Addition
Name: MEIER, JOAN C.,
Address: 8669 CHICKASAW FARMS LN.
City-St-Zip: ORLANDO, FL 32825 US

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: JOAN C. MEIER

SD

02/17/2006

Electronic Signature of Signing Officer or Director

Date