2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32119

Entity Name: MEC ENTERPRISES, INC.

POMPANO BEACH, FL 33064 US

City-St-Zip:

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2961 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 US **Current Mailing Address: New Mailing Address:** 2961 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 US FEI Number: 65-0074932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, DENISE M 2961 CÉNTER PORT CIRCLE POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLARK, MAX E Name: Name: 2961 CENTER PORT CIRCLE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: CLARK, DENISE M Name: 2961 CENTER PORT CIRCLE Address: Address:

City-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.

SIGNATURE: DENISE M. CLARK PD 02/18/2008