


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000061432
 1. Entity Name
MEICHENBAUM CONSULTING, INC.



Principal Place of Business
**215 SAND KEY ESTATES DR
 CLEARWATER BEACH, FL 33767-2979**

Mailing Address
**215 SAND KEY ESTATES DR
 CLEARWATER BEACH, FL 33767-2979**

DO NOT WRITE IN THIS SPACE



04062008 No Chg-P CR2E034 (11/05)

4. FEI Number
01-0705804

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LOVELACE, WILLIAM K ESQ.
 401 S. LINCOLN AVENUE
 CLEARWATER, FL**

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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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEICHENBAUM, DONALD H 215 SAND KEY ESTATES DR CLEARWATER, FL 33767
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEICHENBAUM, MARIANNE 215 SAND KEY ESTATES DR CLEARWATER, FL 33767
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04/23/08-80104-017 150.00

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: Donald Meichenbaum **5/11/08 727-595-0491**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #