

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045957

Entity Name: M.E. MCNEIL, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

10428 LAMIRAGE COURT
TAMPA, FL 336154211 US

New Principal Place of Business:

Current Mailing Address:

10428 LAMIRAGE COURT
TAMPA, FL 336154211 US

New Mailing Address:

FEI Number: 75-3115277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 US

Name and Address of New Registered Agent:

MCNEIL, MICHAEL E
10428 LA MIRAGE CT
TAMPA, FL 33615 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: MICHAEL E MCNEIL

06/26/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEIL, MICHAEL E
Address: 1978 WESTHILL RUN
City-St-Zip: WINDERMERE, FL 347866229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEIL, MICHAEL E
Address: 10428 LA MIRAGE CT
City-St-Zip: TAMPA, FL 33615

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: MICHAEL E MCNEIL

D

06/26/2006

Electronic Signature of Signing Officer or Director

Date