

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069021

FILED  
Jan 29, 2006  
Secretary of State

Entity Name: MERIDIAN CONSTRUCTORS, INC.

## Current Principal Place of Business:

1666 NW 82ND AVE  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

13350 WEST COLONIAL DRIVE  
SUITE 320  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

1666 NW 82ND AVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

13350 WEST COLONIAL DRIVE  
SUITE 320  
WINTER GARDEN, FL 34787 US

FEI Number: 20-0054127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORCHIN, WEINSTOCK, & ASSOC., CPA'S, PL  
8211 WEST BROWARD BLVD.  
200  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MULLIGAN, JENNIFER W  
13350 WEST COLONIAL DRIVE  
SUITE 320  
WINTER GARDEN, FL 34787 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: JENNIFER W. MULLIGAN

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MULLIGAN, RICHARD  
Address: 3100 SIMPSON DRIVE  
City-St-Zip: SOMERSET, KY 42503 US

Title: VP ( ) Delete  
Name: MULLIGAN, CHAD  
Address: 1666 N.W. 82ND AVE  
City-St-Zip: CORAL SPRINGS, FL 33072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MULLIGAN, RICHARD B  
Address: 13350 WEST COLONIAL DRIVE SUITE 320  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SECR (X) Change ( ) Addition  
Name: MULLIGAN, JENNIFER W  
Address: 13350 WEST COLONIAL DRIVE SUITE 320  
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD B. MULLIGAN

CEO

01/29/2006

Electronic Signature of Signing Officer or Director

Date