

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# P03000098896

Entity Name: MEIR A. INVESTMENTS, INC.

Current Principal Place of Business:

5710 12TH AVE S.W.
NAPLES, FL 34116

New Principal Place of Business:

7051 HUNTER ROAD
NAPLES, FL 34109

Current Mailing Address:

5710 12TH AVE S.W.
NAPLES, FL 34116

New Mailing Address:

7051 HUNTER ROAD
NAPLES, FL 34109

FEI Number: 14-1896663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAS, AVIEL
8171 WILSHIRE LAKES BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALICE, MEIR
Address: 5710 12TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALICE, MEIR
Address: 7051 HUNTER ROAD
City-St-Zip: NAPLES, FL 34109

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: MEIR ALICE

P

07/05/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date