2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S83991

1. Entity Name MEA GROUP, INC.

FILED Mar 17, 2008 08:00 A Secretary of State

Principal Place of Business

9015 TOWN CENTER PARKWAY SUITE 105

LAKEWOOD RANCH, FL 34202

Mailing Address

9015 TOWN CENTER PARKWAY SUITE 105

LAKEWOOD RANCH, FL 34202



CR2E034 (11/05)

4. FEI Number 65-0287818

03122008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROLANDO DOCTORA 9015 TOWN CENTER PARKWAY **SUITE 105** LAKEWOOD RANCH, FL 34202

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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, typed or printed name of registered agent and title if applicable

(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	VD RUBINO, GEORGE 9015 TOWN CENTER PKWY., SUITE 105 LAKEWOOD RANCH, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DOCTORA, ROLANDO 9015 TOWN CENTER PKWY., SUITE 105 LAKEWOOD RANCH, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRADY, GLORIA 9015 TOWN CENTER PKWY., SUITE 105 LAKEWOOD RANCH, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRADY, SCOTT 9015 TOWN CENTER PKWY., SUITE 105 LAKEWOOD RANCH, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATERS, LISA 9015 TOWN CENTER PKWY., SUITE 105 LAKEWOOD RANCH, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exe	

U000000860766: 04/02/08-80076-012 150.00

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Interest 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 expect 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR