2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2007
Secretary of State

DOCUMENT# F05000005575

Entity Name: MENEFEE & WINER INC.

Current Principal Place of Business:

887 W. MARIETTA STREET, NW
COTTAGE SUITE 3
ATLANTA, GA 30318

New Principal Place of Business:

1075 BRADY AVENUE NW
ATLANTA, GA 30318

Current Mailing Address:

887 W. MARIETTA STREET, NW
COTTAGE SUITE 3
ATLANTA, GA 30318

New Mailing Address:

1075 BRADY AVENUE NW
ATLANTA, GA 30318

FEI Number: 58-2066661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

METROPOLITAN JAX LOFTS I, LTD
421 W. CHURCH STREET, SUITE 400
JACKSONVILLE, FL 30220 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

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: PS ( ) Delete
Name: MENEFEE, TONY
Address: 887 W MARIETTA ST NW; SUITE 3
City-St-Zip: ATLANTA, GA 30318

Title: VT ( ) Delete
Name: WINER, JIM
Address: 887 W. MARIETTA STREET, NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: MENEFEE, TONY
Address: 1075 BRADY AVENUE NW
City-St-Zip: ATLANTA, GA 30318

Title: VT (X) Change ( ) Addition
Name: WINER, JIM
Address: 1075 BRADY AVENUE NW
City-St-Zip: ATLANTA, GA 30318

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: JIM WINER MR. 07/13/2007

Electronic Signature of Signing Officer or Director Date