2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # 199942** MEYER SALES SERVICE, INC. Principal Place of Business Mailing Address 9901 N W 79TH AVE 9901 N W 79TH AVE HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-0798759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEYER, JOEL L. 1234 JASMINE CIRCLE WESTON, FL 33326 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEINBACH, JULIUS NAME STREET ADDRESS 7620 SW 149TH ST CITY-ST-ZIP MIAMI, FL 33158 U00000795462 TITLE NAME MEYER, JOEL L 1234 JASMINE CIRCLE STREET ADDRESS WESTON, FL 33326 CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 of trustee empowered to execute 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 the address, with all other like empowered. , with all other like empowered.

SIGNATURE: 1

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED