2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am DOCUMENT # 232718 **Secretary of State** 1. Entity Namo 02-12-2007 90112 011 ***150.00 MEACHAM & CO INC Principal Place of Business Mailing Address 880 HARBOR HILL DR SAFETY HARBOR FL 34695 US PO BOX 1438 SAFETY HARBOR FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4343 Lakeshore Or # P.O. Box 1438 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0942867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34685 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEACHAM, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 4343 LAKESHORE DR PALM HARBOR FL 34685 City Zip Code 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 (NOTE Registered Agent signature required when redistating) Signature, typed or printed name of registered agent and title r applicable. CALL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1911 ☐ Delete HHI Change Addition MEACHAM, JEANNE H. NAMI NAMI 4343 LAKESHORE DR. STREET ADORESS STREET ADDRESS PALM HARBOR FL CHY SI 7IP CHY SLZIP $\Pi\Pi \vdash$ ☐ Delete Change Addition MEACHAM, THOMAS J. NAME NAMI 4343 LAKESHORE DR. STREET ADDRESS SIDELLADDEESS PALM HARBOR FL CITY ST-ZIP CHY SL ZIP Delete 11111 HITT Change Addition NAMI NAMI STINET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Delete Ш ☐ Addition NAMI NAMI STREET ADDRESS STREET ADORESS CHY S1-7/P CHY SE ZIP 71101 ☐ Delete 11111 ☐ Change Addition MAMI NAMI STREET ADDRESS STREET LADDHESS CHY-SI-7P CHY ST ZIP шп ☐ Delete HTTE Change Addition NAMI NAML STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY - ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

The section 119, Florida Statutes. I further certify that the information indicated in Section 119, 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.

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