

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559119

FILED
Jan 23, 2007
Secretary of State

Entity Name: MEACHAM & ASSOCIATES, INC.

Current Principal Place of Business:

1308 E BROWARD BLVD
FT LAUDERDALE, FL 333012136

New Principal Place of Business:

100 SE 12 STREET
FT LAUDERDALE, FL 33316

Current Mailing Address:

1308 E BROWARD BLVD
FT LAUDERDALE, FL 333012136

New Mailing Address:

100 SE 12 STREET
FT LAUDERDALE, FL 33316

FEI Number: 59-1798605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, MICHEAL B
1308 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEACHAM, MICHAEL B
100 SE 12 STREET
FORT LAUDERDALE, FL 33316 US

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: MICHAEL B MEACHAM

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MEACHAM, MICHAEL B
Address: 1308 E BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: MEACHAM, TONI
Address: 1308 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: MEACHAM, MICHAEL B,
Address: 1308 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MEACHAM, MICHAEL B
Address: 100 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: MEACHAM, TONI
Address: 100 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: MEACHAM, MICHAEL B,
Address: 100 SE 12 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: TONI MEACHAM

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date