2006 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE NAME STREET ADDRESS

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200 N. FLORIDA AVE.

WAUCHULA, FL

FILED ANNUAL REPORT Apr 20, 2006 08:00-A **DOCUMENT # 652221 Secretary of State** 1. Entity Name MEISTER ENTERPRISES, INC. Principal Place of Business Mailing Address 200 NORTH FLORIDA AVENUE 200 NORTH FLORIDA AVENUE P.O. BOX 308 P.O. BOX 308 WAUCHULA, FL 33873 WAUCHULA, FL 33873 04162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1980655 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROLL, M. JOAN DO NOT WRITE 200 NORTH FLORIDA AVENUE P.O. BOX 308 IN THIS SPACE WAUCHULA, FL 33873 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 famillar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000520037 <u>/02/06-20079</u> 10. OFFICERS AND DIRECTORS TITLE MEISTER, JUDITH S. NAME STREET ADDRESS 1901 YORK LANE CITY-ST-ZIP HIGHLAND PARK, IL TITLE NAME KROLL, M. JOAN

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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 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:	Me Jean have		4-17-06	863-773-9469
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	,	Date	Daytime Prione #