2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT: # 652221: 05-01-2007 90021 026 ***150.00 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 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1980655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KROLL, M. JOAN 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 familiar with, and accept the obligations of registered agent. زاد، ′ٍ SIGNATURE. (NOTE: Registered Agent signature required when reinstating) * Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE MEISTER, JUDITH S. NAME 13 15 15 1901 YORK LANE STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL SD TITLE KROLL, M. JOAN NAME STREET ADDRESS 200 N. FLORIDA AVE. WAUCHULA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME 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 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 application of the corporation of the receiver or trustee empowered.

FILED