2008 FOR PROFIT CORPORATION . **ANNUAL REPORT**

man market specific

SIGNATURE:

Secretary of State DOCUMENT #652221 05-12-2008 90030 009 ***150.00 MEISTER ENTERPRISES, INC. Principal Place of Business Mailing Address 200 NORTH FLORIDA AVENUE 200 NORTH FLORIDA AVENUE 66013193 P.O. BOX 308 P.O. BOX 308 17 WAUCHULA, FL 33873 WAUCHULA, FL 33873 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1980655 Not Applicable \$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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when refreshting DATE FILE NOWING PEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE MEISTER, JUDITH S. ... STREET ADDRESS 1901 YORK LANE CITY-ST-ZP HIGHLAND PARK, IL TITLE KROLL, M. JOAN NAME 200 N. FLORIDA AVE. STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-71P 12. I hereby certify that the information supplied with this filling 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 aightiess, with all other like empowered.

FILED Jun 04, 2008 8:00 am

6-2-08 863-7739469