

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000090

Entity Name: MEAD CAPITAL, LLLP

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

14601 PALOMINO DRIVE
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

12505 ORANGE DRIVE
SUITE 906
DAVIE, FL 33330

Current Mailing Address:

14601 PALOMINO DRIVE
FORT LAUDERDALE, FL 33330

New Mailing Address:

12505 ORANGE DRIVE
SUITE 906
DAVIE, FL 33330

FEI Number: 20-4349030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A DEUTCH, P.A.
7777 GLADES ROAD STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P06000004808
Name: MEAD CAPITAL, INC.
Address: 14601 PALOMINO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHEILA N. MEAD

PRES

01/29/2007

Electronic Signature of Signing General Partner

Date