

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001839

Entity Name: M&E AFFILIATES, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

11585 JONES BRIDGE ROAD
SUITE 420-226
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

11585 JONES BRIDGE ROAD
SUITE 420-226
ALPHARETTA, GA 30022

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 58-2403810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALDO
6161 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: ALDO RODRIGUEZ

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HEMINGWAY, JOHN A MR.
Address: 3211 SHANNON ROAD, SUITE 300
City-St-Zip: DURHAM, NC 27707

Title: D () Delete
Name: ALBERT, SCOTT
Address: 2525 MERIDIAN PKWY., STE. 220
City-St-Zip: DURHAM, NC 27707

Title: D () Delete
Name: ADAIR, CHARLES E MR.
Address: 4759 WOODMERE BLVD.
City-St-Zip: MONTGOMERY, AL 36106

Title: S (X) Delete
Name: TYLER, J. ROBERT MR.
Address: 3110 EDWARDS MILL ROAD, SUITE 100
City-St-Zip: RALEIGH, NC 27612

Title: P (X) Delete
Name: CADWALLADER, JR., ROBERT T MR.
Address: 3211 SHANNON ROAD, SUITE 300
City-St-Zip: DURHAM, NC 27707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILISSANLY, PETER E MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change () Addition
Name: MENENDEZ, JOSE MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: TREA (X) Change () Addition
Name: RODRIGUEZ, ALDO D MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: ALDO RODRIGUEZ

TREA

05/08/2006

Electronic Signature of Signing Officer or Director

Date