

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002203

Entity Name: MEI SERVICES, INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

2915 PIEDMONT ROAD STE. A
ATLANTA, GA 30305

New Principal Place of Business:

2915 PIEDMONT ROAD, STE. A
ATLANTA, GA 30305

Current Mailing Address:

2915 PIEDMONT ROAD STE. A
ATLANTA, GA 30305

New Mailing Address:

2915 PIEDMONT ROAD, STE. A
ATLANTA, GA 30305

FEI Number: 58-2390276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDT, LINA L
413 NW 5 AVENUE
JASPER, FL 32052 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

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: CPT () Delete
Name: BOGACHEK, EDUARD
Address: 739 BAYLISS DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: VCVP () Delete
Name: BOGACHEK, MIKHAIL E
Address: 3491 BUCKHEAD LOOP, UNIT #605
City-St-Zip: ATLANTA, GA 30326

Title: DS () Delete
Name: BOGACHEK, IRINA
Address: 739 BAYLISS DRIVE
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BOGACHEK, EDUARD
Address: 882 HYDE ROAD
City-St-Zip: MARIETTA, GA 30068

Title: VCVP (X) Change () Addition
Name: BOGACHEK, MIKHAIL E
Address: POST OAK TRITT ROAD
City-St-Zip: MARIETTA, GA 30062

Title: DS (X) Change () Addition
Name: BOGACHEK, IRINA
Address: 882 HYDE ROAD
City-St-Zip: MARIETTA, GA 30068

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: EDUARD BOGACHEK

CFO

08/07/2006

Electronic Signature of Signing Officer or Director

Date