

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003440

Entity Name: MERIDIAN ASSOCIATES, INC.

FILED  
Feb 05, 2006  
Secretary of State

## Current Principal Place of Business:

3505 LAKE LYNDA DRIVE  
SUITE 203  
ORLANDO, FL 32817

## New Principal Place of Business:

## Current Mailing Address:

98 HIGH STREET  
DANVERS, MA 01923

## New Mailing Address:

152 CONANT STREET  
BEVERLY, MA 01915

FEI Number: 04-3071690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZZITA, NICHOLAS S  
3505 LAKE LYNDA DRIVE  
SUITE 203  
ORLANDO, FL 32817 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WAITT, RICHARD E JR  
Address: 98 HIGH STREET  
City-St-Zip: DANVERS, MA 01923

Title: DS ( ) Delete  
Name: BOWEN, DONALD E JR  
Address: 98 HIGH STREET  
City-St-Zip: DANVERS, MA 01923

Title: D ( ) Delete  
Name: JULIANO, MICHAEL J  
Address: 98 HIGH STREET  
City-St-Zip: DANVERS, MA 01923

Title: VP ( ) Delete  
Name: FRAZZITA, NICHOLAS S  
Address: 3505 LAKE LYNDA DRIVE, SUITE 203  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WAITT, RICHARD E JR  
Address: 152 CONANT STREET  
City-St-Zip: BEVERLY, MA 01915

Title: DS (X) Change ( ) Addition  
Name: BOWEN, DONALD E JR  
Address: 152 CONANT STREET  
City-St-Zip: BEVERLY, MA 01915

Title: D (X) Change ( ) Addition  
Name: JULIANO, MICHAEL J  
Address: 152 CONANT STREET  
City-St-Zip: BEVERLY, MA 01915

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: RICHARD E WAITT JR

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date