

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004365

Entity Name: MERIDIAN PROPERTIES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1266 FURNACE BROOK PARKWAY
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

1266 FURNACE BROOK PARKWAY
QUINCY, MA 02169

New Mailing Address:

FEI Number: 04-2842365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DOUGLAS E
1075 HARBOR ISLAND LAN
C/O CARBON ENERGY LLC
VERO BEAH, FL 32967 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: BOC, JOHN
Address: 176 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VT () Delete
Name: CASEY, JOHN
Address: 7020 NATELLI
City-St-Zip: BETHASDA, MA 20817

Title: SD () Delete
Name: MCDONOUGH, JOHN
Address: 26 PHEASANT RIDGE
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN P.MCDONOUGH

SD

01/11/2007

Electronic Signature of Signing Officer or Director

Date