

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003162

FILED
Jan 27, 2006
Secretary of State

Entity Name: THE MERIDIAN GROUP INC. OF JACKSONVILLE

Current Principal Place of Business:

748 BIRD BAY DRIVE WEST
VENICE, FL 34292

New Principal Place of Business:

1537 NOTTINGHAM KNOLL DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

748 BIRD BAY DRIVE WEST
VENICE, FL 34292

New Mailing Address:

1537 NOTTINGHAM KNOLL DRIVE
JACKSONVILLE, FL 32225

FEI Number: 65-1191082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, PATRICIA B
1537 NOTTINGHAM KNOLL DRIVE
JACKSONVILLE, FL 32225 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: PVCT () Delete
Name: PEREIRA, PATRICIA B
Address: 1804 COURT NORTH DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: CVS () Delete
Name: PEREIRA, LAWRENCE F
Address: 1804 COURT NORTH DRIVE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVCT (X) Change () Addition
Name: PEREIRA, PATRICIA B
Address: 1537 NOTTINGHAM KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: CVS (X) Change () Addition
Name: PEREIRA, LAWRENCE F
Address: 1537 NOTTINGHAM KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA B PEREIRA

PVCT

01/27/2006

Electronic Signature of Signing Officer or Director

Date