2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 13, 2007 08:00 AM DOCUMENT # F06000006763 **Secretary of State** MERIDIUM, INC. Principal Place of Business Mailing Address 10 S JEFFERSON ST 11TH FL 10 S JEFFERSON ST 11TH FL ROANOKE, VA 24011 ROANOKE, VA 24011 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-1647664 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE \$. 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. I am famillar with, and eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE CP HART, BONSALL NAME STREET ADDRESS 1210 OLD PLANTATION RD CITY-ST-ZIP GOODVIEW, VA 24095 U00000768680 THE CM 07/13/07-80007-014 150.00 HACK, MICHAEL NAME 1588 IMSBROOKE DR STREET ADDRESS CITY-ST-ZIP **SALEM, VA 24153** MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZP nn.f IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITS F MAKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other law provided in the provided in t

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

7-10-07