

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # F47112
Entity Name
MEADOW WOOD PROPERTY COMPANY



Principal Place of Business
MEADOW WOOD PROPERTY COMPANY
200 S. HOOVER BLVD., STE. 110
TAMPA, FL 33609 US

Mailing Address
C/O MEADOW WOOD PROPERTY COMPANY
200 S. HOOVER BLVD., STE. 110
TAMPA, FL 33609 US



01132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2119711	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NORBOM, BENJAMIN E
200 S. HOOVER BLVD.
STE 110
TAMPA, FL 33609

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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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and (file if applicable).

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

8. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000398510
01/30/06-80097-022 150.00

OFFICERS AND DIRECTORS

DP NORBOM, BENJAMIN E 200 S. HOOVER BLVD. STE 110 TAMPA, FL 33609
DVP ROSENWASSER, MARC 200 S. HOOVER BLVD. STE 110 TAMPA, FL 33609
DS NORBOM, NELDA 200 S. HOOVER BLVD. STE 110 TAMPA, FL 33609

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I hereby certify that the information supplied with this filing 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 this 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 all other like empowered.

SIGNATURE: *Walter Rosenthal*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/06
Date

813-289-2900
Daytime Phone (x105)