2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # F98000005022 1. Entity Name 05-05-2006 90174 005 ***150.00 MEITEC, INC. Principal Place of Business Mailing Address 4625 AIRLINE DR 4625 AIRLINE DR METAIRIE LA 70001 METAIRIE LA 70001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 72-1306636 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition Defete TITLE ☐ Change TITLE CALANDRO, FRANK L NAME NAME STREET ADDRESS STREET ADDRESS 4625 AIRLINE DR CITY-ST-ZIP METAIRIE LA 70001 CITY-ST-ZIP Delete Change Addition TITLE DVST NAME ISBELL, THOMAS NAME STREET ADDRESS 4625 AIRLINE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70001 Change ☐ Addition TITLE ☐ Detete TITLE NAME BUBRIG, ROSS V NAME STREET ADDRESS STREET ADDRESS 4625 AIRLINE DR CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70001 ☐ Change ☐ Addition ☐ Delete TITLE WILLIAMS, GARY D NAME NAME STREET ADDRESS 4625 AIRLINE DR STREET ADDRESS METAIRIE LA 70001 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition SEALE, BEN A NAME NAME 4625 AIRLINE DR STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY-ST-ZIP CITY-ST-ZIP Chappe Chappe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachyport with an address, with all other like empowered.

FILED

04/18/02 (50A)465-21000