2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 12, 2007 08:00 AM DOCUMENT # F98000005022 Secretary of State 1. Entity Namo 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 - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 72-1306636 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Codo 8. The above named ontity 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 agent and title if applicable. (NOTE: Registered Againt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVST DHE ☐ Delete TITLE ☐ Change Addition ISBELL, THOMAS NAME. NAME 4625 AIRLINE DR STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY-ST-ZIP CITY-ST-ZIP 03/22/07-80011-013 15**0**.00 DDE☐ Delete TITLE BUBRIG, ROSS V NAME 4625 AIRLINE DR STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY-ST-7IP CITY-ST-7/P TITLE Delete ☐ Change Addition THE WILLIAMS, GARY D NAME NAME 4625 AIRLINE DR STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY ST-ZIP CITY-ST-ZIP ☐ Detete THUE ☐ Change ☐ Addition SEALE, BEN A NAME NAME 4625 AIRLINE DR STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby 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 eath; 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 address, with all other like empowered.

Thomas E. Isbell, III

OF SIGNING OFFICER OR DIRECTOR

(504)455-2600