2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am DOCUMENT # F99000004442 **Secretary of State** 1. Entity Name 03-23-2007 90021 004 ***150.00 MECCA TECH, INC. Principal Place of Business Mailing Address 5840 ENTERPRISE DRIVE 5840 ENTERPRISE DRIVE LANSING MI 48911 LANSING MI 48911 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 38-3193151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON FL 33331 Zip Code FL 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mir ✓ Delete ши Change X Addition MULHOLLAND, JAMES NAME Piente, Joseph NAMi 1451 EAST LANSING DR, #218 P.O. BOX 131 STREET ADDRESS STRLET ADDRESS EAST LANSING MI 48823 CHY-ST-7IP CHY-SI-7P Manistee, MI 49660 D. 31111 ☐ Delete THEE Change Addition TYLER, GARY NAMÉ NAME Shroeger, William 5840 ENTERPRISE DRIVE STREET ADDRESS STRUÉT ADDRESS asor M. Coolidge, Suite Sol LANSING MI 48911 CITY-ST-ZIP CHY-SI-ZIP East Lansing, mi 48823 HILLE ☐ Defele TITLE ☐ Change Addition WALTZ, RONALD Tyler, Bary 5840-ENTERPIRSE DR Enterprise Dr. STREET ADORESS STRUET ADDRESS 5840 Enterprise Drive LANSING MI 48911 CHY-SI-7/P CHY-SI-ZIP ansing, mi 45911 DIU. ☐ Delete ☐ Change mur Addition WALTZ, RONALD NAME Eyde, Sam II 5840 ENTERPRISE DRIVE 2501 N. Coolidge, Suite 501 STREET ADORESS STREET ADDRESS LANSING MI 48911 CITY-ST-7IP CHY-SI-ZIP East Lansing, m. 48843 TITLE ☐ Delete ЩЦ ☐ Change ☐ Addition GIBSON, W. REX 3461 E. NORTH UNION ROAD STREET ADDRESS STREET ADDRESS BAY CITY MI 48706 CHY-ST-7IP CITY-S1-ZIP HILE ☐ Delete HHE Change Addition EYDE, SAM NAME NAMI 2501 COOLIDGE, SUITE 501 STREET ADDRESS STREET ADDRESS EAST LANSING MI 48823 CITY-ST-ZIP CITY-SI-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 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 attachment with an address, with all other like empowered.

Ronald Waltz 3/8/07 (517) 853-6556

FILED