# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 06, 2007**
**Secretary of State**

DOCUMENT# J26459

**Entity Name:** MEFCO, INC.

**Current Principal Place of Business:**

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number: 25-1554065** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRYD, MICHAEL
523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: FRYD, MICHAEL
Address: 523 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete
Name: LERCH, NATALIE
Address: 523 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: SUDIT, NATALIE L
Address: 523 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FRYD P 03/06/2007

Electronic Signature of Signing Officer or Director — Date