2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # K40141 1. Entity Name MERIDIAN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 8549 SURREY LANE **8549 SURREY LANE** BOCA RATON, FL 33496 BOCA RATON, FL 33496 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0078560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RASKIN, STEPHEN S DO NOT WRITE 8549 SURREY LANE BOCA RATON, FL 33496 IN THIS SPACE 3. 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 Specials, typed or printed name of registered egent and fills it applicable. DATE (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE MASSE RASKIN, STEPHEN S 8549 SURREY LANE STREET ADDRESS U00000486917 CITY-ST-ZIP BOCA RATON, FL 33496 04/13/06-80055-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP 717LE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not quality 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 path; that I am an officer or director of the corporation or the receiver or fustee 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 arbitrast with a supplemental report of the corporation of the corpor

SIGNATURE:

TITLE

MANE STREET ADDRESS CITY-ST-ZP

STREET ADDRESS CITY-ST-ZIP

BINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED