

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037382

Entity Name: MEINHARDT, CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7441 N.W. 78 ST
MEDLEY, FL 33166

New Principal Place of Business:

7450 W. 80TH. STREET
4
HIALEAH, FL 33016

Current Mailing Address:

7441 N.W. 78 ST
MEDLEY, FL 33166

New Mailing Address:

1202 SW. 30TH. AVENUE
MIAMI, FL 33135

FEI Number: 65-1123400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHARDT, ERWIN
7441 N.W. 78 ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MEINHARDT, ERWIN
1202 SW. 30TH. AVENUE
MIAMI, FL 33135 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEINHARDT, ERWIN
Address: 7441 N.W. 78 ST
City-St-Zip: MEDLEY, FL 33166

Title: SD () Delete
Name: MEINHARDT, NANCY
Address: 7441 N.W. 78 ST
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEINHARDT, ERWIN
Address: 1202 SW. 30TH. AVENUE
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: MEINHARDT, NANCY
Address: 1202 SW. 30TH. AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: ERWIN MEINHARDT

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date