

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070503

Entity Name: MEG-GLO HOLDINGS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6816 S US HWY A1A
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6818 S US HWY A1A
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 65-1121959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST
TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLOIN, CHRISTOPHER PRES
6816 S US HWY A1A
MELBOURNE BCH, FL 32951 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: CHRISTOPHER GLOIN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOIN, CHRISTOPHER A
Address: 6816 S US HWY A1A
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VSTD () Delete
Name: MEGYERDI, PETER
Address: 6816 S US HWY A1A
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER GLOIN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date