

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028480

Entity Name: MEAD HOLDINGS, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

7430 NW 44TH LANE  
OCALA, FL 34482

## New Principal Place of Business:

10426 SW 64TH COURT  
OCALA, FL 34476

## Current Mailing Address:

P.O. BOX 1090  
OCALA, FL 34478

## New Mailing Address:

FEI Number: 54-2077474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAD, KENNETH H  
7430 NW 44TH LANE  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

MEAD, KENNETH H  
10426 SW 64TH COURT  
OCALA, FL 34476 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEAD, KENNETH H  
Address: 7430 NW 44TH LANE  
City-St-Zip: OCALA, FL 34482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEAD, KENNETH H  
Address: 10426 SW 64TH COURT  
City-St-Zip: OCALA, FL 34476

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: KENNETH H. MEAD

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date