## 2008 FOR PROFIT CORPORATION

## Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P02000061432 MEICHENBAUM CONSULTING, INC. Principal Place of Business Mailing Address 215 SAND KEY ESTATES DR 215 SAND KEY ESTATES DR CLEARWATER BEACH, FL 33767-2979 CLEARWATER BEACH, FL 33767-2979 No Chg-P 04062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required a bardanama office b o 6. Name and Address of Current Registered Agent DO NOT WRITE LOVELACE, WILLIAM K ESQ. 401 S. LINCOLN AVENUE CLEARWATER, FL IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEICHENBAUM, DONALD H NAME STREET ADDRESS 215 SAND KEY ESTATES DR CITY-ST-ZIP CLEARWATER, FL 33767 TITLE MEICHENBAUM, MARIANNE NAME 215 SAND KEY ESTATES DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

STREET ADDRESS CITY-ST-ZIP

**FILED**