2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 08:00 AM Secretary of State DOCUMENT # P02000063288 M AND E INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 7797 GRANDE STREET 7797 GRANDE STREET SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) 01272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0619832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERZAH, ISAAC E DO NOT WRITE 7797 GRNADE ST. SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ERZAH, ISAAC E STREET ADDRESS 7797 GRANDE STREET CITY-ST-ZIP SUNRISE, FL 33351 D TITLE NAME ERZAH, MARIA U00000614404 02/06/07-80027-005 150.00 STREET ADDRESS 7797 GRANDE ST. SUNRISE, FL 33351 CCTY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP U00000614404 02/06/07-80027-006 8.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.