## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 05, 2007 08:00 AN DOCUMENT # P02000066728 **Secretary of State** 1. Entity Name MERAL INC Principal Place of Business Mailing Address 3100 N. PALMAIRE DRIVE 3100 N. PALMAIRE DRIVE SUITE 508 SUITE 508 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0418745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UCKUN, MERAL DO NOT WRITE 3100 N. PALMAIRE DRIVE SUITE 508 IN THIS SPACE POMPANO BEACH, FL 33069 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000655646 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/13/07-80114-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mil NAME UCKUN, MERAL STREET ADDRESS 3100 N. PALMAIRE DRIVE, SUITE 508 CITY-ST-7IP POMPANO BEACH, FL 33069 mle NUME STREET ADDRESS CffY-ST-ZIP HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY ST-ZEP me

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 chapter 607 or or an attachment with an address, with all pith the exempowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP