2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # P02000122814** 04-05-2006 90132 030 ***150.00 1. Entity Name MERIDIAN GRAPHICS, INC. Principal Place of Business **Mailing Address** 400430-6532 CRESTMONT GLEN LANE 2582 S MAGUIRE RD WINDERMERE, FL 34786 #378 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1177873 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTELLO, GERALD M Street Address (P.O. Box Number is Not Acceptable) 6532 CRESTMONT GLEN LANE WNDERMERE, FL 34786 City Zip Code 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. Significate, typed or proted name of registered agent and total if applicable. (NOTE: Registered Agent signature required when remateting) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete TITLE ☐ Change ■ Addition CASTELLO, GERALD M MALE NAME STREET ADDRESS 6532 CRESTMONT GLEN LANE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition CASTELLO, GENALD M NAME STREET ADDRESS 6532 CRESTMONT GLEN LN STREET ADDRESS CHY-ST-ZP WINDERMERE, FL 34788 CITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE TITLE ■ Addition Delete NAME NAME STREET ADVINESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NALE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED

04/03/06 407-876-4022