

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026947

FILED
May 11, 2006
Secretary of State**Entity Name:** MEC AND CO.**Current Principal Place of Business:**2516 NEWBERN AVE
CLEARWATER, FL 33761 US**New Principal Place of Business:**1381 RIBOLLA DRIVE
PALM HARBOR, FL 34683 US**Current Mailing Address:**2516 NEWBERN AVE
CLEARWATER, FL 33761 US**New Mailing Address:**1381 RIBOLLA DRIVE
PALM HARBOR, FL 34683 US**FEI Number:** 76-0726432**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARDUCCI, MICHELE E
2516 NEWBERN AVE
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**CARDUCCI, MICHELE E
1381 RIBOLLA DRIVE
PALM HARBOR, FL 34683 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: MICHELE CARDUCCI

05/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CARDUCCI, MICHELE E
Address: 2516 NEWBERN AVE
City-St-Zip: CLEARWATER, FL 33761 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CARDUCCI, MICHELE E
Address: 1381 RIBOLLA DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: MICHELE CARDUCCI

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date