2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 14, 2008 08:00 AM **DOCUMENT # P03000054782** 1. Entity Narre? **Secretary of State** MEP SYSTEMS INC. Principal Place of Business Mailing Address 2425 PRESIDENTIAL WAY 2425 PRESIDENTIAL WAY 2005 2005 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1188561 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELBLONK, IRA Street Address (P.O. Box Number is Not Acceptable) 5700 LAKE WORTH RD. SUITE 308 B LAKE WORTH FL 33463 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. 9 gnature, typed or minted learns of registered agent and title if shot cable. (NOTE: Registered Agent complier required when something) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change Addition Delete TITLE NAME PETTENGILL, MARSHALL E NAME U000000859160 2425 PRESIDENTIAL WAY STREET ADDRESS STREET ADDRESS 04/02/08-80013-001 158.75 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME 115145 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Deiele Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 its 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Marchaf & Fettengill MARSHALL E. PETTENGILL 3/12/08 561-684-1476

BIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAYS THE PROJECT OF SIGNING OFFICER OR DIRECTOR