2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P03000061424** 1. Entity Name M.E.P. VALUE ENGINEERING & SUPPLY, INC. Mailing Address - -Principal Place of Business 3340 N. 41ST COURT (1974-1977) 1974-198 3340 N. 41ST COURT . . . HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 31. CR2E034 (11/05) No Chg-P 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2361295 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSTELNEK, MARC DO NOT WRITE 700 SOUTH OCEAN BLVD. **SUITE 301** IN THIS SPACE BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BEST, EDWARD S STREET ADDRESS 3340 N. 41ST COURT HOLLYWOOD, FL 33021 000000793237 01/25/08-80001-001 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 receive) or trustee empoyaged to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED