2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

ent with an address, with all other like empowered

SIGNATURE?

Secretary of State DOCUMENT # P03000069021 01-12-2007 90017 048 ***158.75 1. Entity Name MERIDIAN CONSTRUCTORS, INC. Principal Place of Business Mailing Address 13350 WEST COLONIAL DRIVE 13350 WEST COLONIAL DRIVE 20001277 SUITE 320 **SUITE 320** WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 4525 VINELAND R D 3. Mailing Address 4525 VINELAND ROAD 01082007 CR2E034 (12/06) SUITE 207 207 SUITE City & State City & State 4. FEI Number Applied For ORLANDO ORLANDO 20-0054127 Not Applicable Country Country \$8.75 Additional 32811 5. Certificate of Status Desired 32811 USA usA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENNIFER W. MULLIGAN MULLIGAN, JENNIFER W Street Address (P.O. Box Number is Not Acceptable) 13350 WEST COLONIAL DRIVE **SUITE 320** WINTER GARDEN, FL 34787 SUITE 207 ORLANDO 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. W. Mullyon JENNIFER W. MULLIGAN SEC / TREAS (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MULLIGAN, RICHARD B NAME NAME STREET ADDRESS 13350 WEST COLONIAL DRIVE SUITE 320 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP SECR TITLE ☐ Delete ☐ Change ☐ Addition NAME MULLIGAN, JENNIFER W NAME STREET ADDRESS 13350 WEST COLONIAL DRIVE SUITE 320 STREET ADDRESS CITY-ST-7IP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 applemental 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

CEO-RICHARD B. MULLIGAN

FILED Jan 12, 2007 8:00 am