

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039829

Entity Name: MEI-LU INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 3111
BOCA RATON, FL 33427

New Principal Place of Business:

10210 NW 83RD STREET
TAMARAC, FL 33321

Current Mailing Address:

P.O. BOX 3111
BOCA RATON, FL 33427

New Mailing Address:

P.O. BOX 770531
CORAL SPRINGS, FL 330770531

FEI Number: 20-0824047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SELBY, TEDDY
10210 NW 83RD STREET
TAMARAC, FL 33321 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: TEDDY SELBY

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SELBY, TEDDY
Address: P.O. BOX 3111
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: SELBY, TEDDY
Address: P.O. BOX 770531
City-St-Zip: CORAL SPRINGS, FL 330770531

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: TEDDY SELBY, PRES/SEC./VP/TRES.

PVTD

05/12/2006

Electronic Signature of Signing Officer or Director

Date