

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052690

Entity Name: MEB CONSULTANTS OF SWFL, INC

FILED
Nov 26, 2006
Secretary of State

Current Principal Place of Business:

2551 FOURTH STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2551 FOURTH STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-4150441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHIAUME LAW FIRM, P.L.
2551 FOURTH STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTHIAUME, MICHELLE E
Address: 2551 FOURTH STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP/D () Delete
Name: BARCOMB, JENNIFER R
Address: 689 DEVON RD
City-St-Zip: GROVETOWN, GA 30813 US

Title: STD (X) Delete
Name: BARCOMB, JACQUELYN M
Address: 2512 CENTERGATE DRIVE, APT 703
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERTHIAUME, MICHELLE E
Address: 2551 FOURTH STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: VSD (X) Change () Addition
Name: BARCOMB, JACQUELYN M
Address: 2512 CENTERGATE DR APT 203
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELYN BARCOMB

VSD

11/26/2006

Electronic Signature of Signing Officer or Director

Date