

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068294

FILED  
May 31, 2006  
Secretary of State

Entity Name: MERIDIAN BUILDERS GROUP, INC.

**Current Principal Place of Business:**

105 S RIVERSIDE DR  
STE 121  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

107 N. PALM AVENUE  
INDIALANTIC, FL 32903

**Current Mailing Address:**

105 S RIVERSIDE DR  
STE 121  
INDIALANTIC, FL 32903

**New Mailing Address:**

107 N. PALM AVENUE  
INDIALANTIC, FL 32903

FEI Number: 56-2455937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

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: DPS ( ) Delete  
Name: JACOBS, DAVID A  
Address: 105 S RIVERSIDE DR STE 121  
City-St-Zip: INDIALANTIC, FL 32903

Title: VPT ( ) Delete  
Name: HARTGRAVE, KIRK L  
Address: 105 S RIVERSIDE DR STE 121  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: JACOBS, DAVID A  
Address: 107 N. PALM AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: CEO (X) Change ( ) Addition  
Name: JACOBS, DAVID A  
Address: 107 N. PALM AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID JACOBS

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05/31/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date