2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000069759 Jan 22, 2007 08:00 AM 1. Entity Namo **Secretary of State** MEGCO SERVICES, INC. Principal Place of Business Mailing Address 24 SABAL ISLAND DRIVE OCEAN RIDGE FL 33435 24 SABAL ISLAND DRIVE OCEAN RIDGE FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 54-2155395 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINNEY, PATRICIA H Street Address (P.O. Box Number is Not Acceptable) 24 SABAL ISLAND DRIVE OCEAN RIDGE FL 33435 Zip Code City 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 (NOTE: Registered Agent signature required when inhistriling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change HIII Addition Delete HILL 000000594071 MCKINNEY,, PATRICIA H NAME NAMI 01/22/07-80056-022 150.00 24 SABAL ISLAND DR STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CHY SI-ZIP CHY-SI-ZIP VP ☐ Delete ☐ Change Addition MCKINNEY, PHILIP M NAME 24 SABAL ISLAND DR STRUET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY-SI-7/2 CHY-S1-7IP 11111Delete Change Addition NAMI NAMI STRUCT ADDRESS SIDIEL ADDRESS CHY-SI-ZIP CHY-ST-ZIP Delete ши ☐ Change Addition HILL NAM NAMI STREET ADORESS STREET ADDRESS CHY+S1+7IP CHY-SI-ZIP Delete ☐ Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-S1-7IP ___ Addition TOO □ Change Delete THAT NAME NAMI STREET ADDRESS STINET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED