

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081871

Entity Name: ME-D-8 INCORPORATED

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

3865 NEWHAVEN LAKE DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

3865 NEWHAVEN LAKE DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

9835-16 LAKE WORTH ROAD
PMB #314
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 03-0542822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLICK, ROBERT L
3865 NEWHAVEN LAKE DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

FOLLICK, ROBERT L
3865 NEWHAVEN LAKE DRIVE
WELLINGTON, FL 33449 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: _____ 07/31/2007
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: P () Delete
Name: FOLLICK, ROBERT L
Address: 3865 NEWHAVEN LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLLICK, ROBERT L
Address: 3865 NEWHAVEN LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. FOLLICK PRES 07/31/2007
Electronic Signature of Signing Officer or Director Date