2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000110257

1. Entity Name

MEI ENTERTAINMENT, INC.



Principal Place of Business

215 24TH STREET N.E. BRADENTON, FL 34208

SIGNATURE:

Mailing Address

215 24TH STREET N.E. BRADENTON, FL 34208

FILED Apr 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04122008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-1414947

5. Certificate of Status Desired

4. FEI Number
20-1414947

Applied For
Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ACCOUNTING SERVICES OF BRADENTON, INC. 4912 26TH ST., WEST STE. 200
BRADENTON, FL 34207-1707

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MOWREY, CATHERINE C 215 24TH STREET N.E. BRADENTON, FL 34208			٠.	U00000901696 04/29/08-80078-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. On the receiver of the corporation of the corporation of 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. On the receiver of the corporation of 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					