

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129151

FILED
May 02, 2007
Secretary of State

Entity Name: MEADOWBROOK COURT PLAZA, INC.

Current Principal Place of Business:

6366-6386
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

128 KINGS WAY
ROYAL PALM BEACH, FL 33341

New Mailing Address:

128 KINGS WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1612417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMNARAIN, ROHANNARAIN
128 KINGS WAY
ROYAL PALM BEACH, FL 33341 US

Name and Address of New Registered Agent:

SOMNARAIN, ROHANNARAIN
128 KINGS WAY
ROYAL PALM BEACH, FL 33411 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: ROHANNARAIN SOMNARAIN

05/02/2007

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: SOMNARAIN, ROHANNARAIN
Address: 128 KINGS WAY
City-St-Zip: ROYAL PALM WAY, FL 33411 US

Title: SEC () Delete
Name: SOMNARAIN, SUBHANA
Address: 128 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: SOMNARAIN, AHDIN
Address: 128 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SOMNARAIN, AHDIN
Address: 128 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ROHANNARAIN SOMNARAIN

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05/02/2007

Electronic Signature of Signing Officer or Director

Date