2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000141417 1. Entity Name MEADOWBROOK SERVICES, INC. 06 APR 21 PH 1:04 SECRETART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2655 LEJEUNE ROAD #507 2655 LEJEUNE ROAD #507 CORAL GABLES, FL CORAL GABLES, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04122006 CR2E034 (11/05) City & State City & State 4. FFI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311-4132 City FI Zip Code 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP 700072929347 Addition TITLE Delete TITLE CASARO, ALVARO NAME NAME 05/01/06--01004--001 STREET ADDRESS 2655 LEJEUNE ROAD #507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP DVST ☐ Delete TITLE FITLE ☐ Change ☐ Addition DE CASARO, MARY NAME NAME STREET ADDRESS 2655 LEJEUNE ROAD #507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete T131 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change OnitibhA | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME K. Eckel APR 21 2005 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP s contained in Chapter 119, Florida Statutes. I further certify that the information all have the same legal effect as if made under oath, that I am an officer or director Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report information supplied with thi exemptig of the corporation changed, or on an **SIGNATURE** BOL