2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143517

Entity Name: EARL MEYER ASSOCIATES, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12084 LAKE CYPRESS CIR. 3319 BELLINGHAM DR. J102 ORLANDO, FL 32825 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

PO BOX 780907 ORLANDO, FL 32878

FEI Number: 20-1774677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, EARL L
12084 LAKE CYPRESS CIR.
J102
ORLANDO, FL 32828 US

MEYER, EARL L
3319 BELLINGHAM DR.
ORLANDO, FL 32825 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: EARL L. MEYER 05/01/2007

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 ().

AFFIAFRA AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MEYER, EARL L
 Name:

 Address:
 12084 LAKE CYPRESS CIR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KRESSIN, JULIE A
 Name:
 KRESSIN, JULIE A

 Address:
 12084 LAKE CYPRESS CIR J102
 Address:
 3319 BELLINGHAM

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32825

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: EARL L. MEYER PRES 05/01/2007