2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 20, 2006 08:00 AM **DOCUMENT # P04000158989 Secretary of State** KATHY MEEKS, INC Principal Place of Business Mailing Address 4572 RUSSELLS POND LANE **4572 RUSSELLS POND LANE** TALLAHASSEE FL 32303 TALLAHASSEE, FL 32303 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0530174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MEEKS, KATHY DO NOT WRITE 4572 RUSSELLS POND LANE TALLAHASSEE, FL 32303 IN THIS SPACE 5. 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 (NOTE: Registered Agent algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MEEKS, DONNIE 65 HANS CT. STREET ADDRESS OITY-51-ZP HAVANA, FL 32333 DPST BILE NAME MEEKS, KATHY UUUUUU441549 4572 RUSSELLS POND LANE STREET ACCRESS 03/03/06-80036-026 150.00 CITY-51-ZP TALLAHASSEE, FL 32303 TITLE NASSE STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE NAME STREET ADDRESS CITY-57-70 TITLE KANAF STREET ADDRESS C(1Y-51-7/2

FILED

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutés. 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 frame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathy Mecks 2-16-06 509-3626

SIGNATURE AND TYPED OR PRONTED HAVE OF BIGHTING OFFICER ON/DIRECTOR 2-16-06 509-3626