

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001068

Entity Name: MEG CONSULTANTS, INC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE C1
BOCA RATON, FL 33433 US

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE C1
BOCA RATON, FL 33433 US

FEI Number: 20-2095927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARILYN
21000 BOCA RIO ROAD
SUITE C1
BOCA RATON, FL 33433 US

New Principal Place of Business:

811 E HILLSBORO BOULEVARD
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

811 E HILLSBORO BOULEVARD
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOLDBERG, MARILYN
811 E HILLSBORO BOULEVARD
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: MARILYN GOLDBERG

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, MARILYN
Address: 21000 BOCA RIO ROAD SUITE C1
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: GOLDBERG, JOSEPH M
Address: 21000 BOCA RIO ROAD SUITE C1
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, MARILYN
Address: 811 E HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: GOLDBERG, JOSEPH M
Address: 811 E HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN GOLDBERG

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date