

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017824

Entity Name: MEAGO INVESTMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1137 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

4029 SW 51 ST CT
OCALA, FL 34474

Current Mailing Address:

1137 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

4029 SW 51 ST CT
OCALA, FL 34474

FEI Number: 20-2304631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARVETTE
1137 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

LYNCH, MARVETTE
4029 SW 51 ST CT
OCALA, FL 34474 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, MARVETTE
Address: 1137 SW ADDIE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, MARVETTE
Address: 4029 SW 51 ST CT
City-St-Zip: OCALA, FL 34474

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: MARVETTE LYNCH

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date