

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031379

Entity Name: MERIDIAN SOLUTIONS GROUP, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

780 N.E. 69TH ST  
#1406  
MIAMI, FL 33138

## Current Mailing Address:

780 N.E. 69TH ST  
#1406  
MIAMI, FL 33138

## New Principal Place of Business:

1775 ATLANTIC BLVD.  
#703  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17555 ATLANTIC BLVD.  
#703  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2437015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M CPA  
7320 GRIFFIN ROAD  
SUITE 203  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOULIHAN, KEITH J  
Address: 780 N.E. 69TH ST #1406  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOULIHAN, KEITH J  
Address: 17555 ATLANTIC BLVD. #703  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEITH HOULIHAN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date