

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044436

Entity Name: MEJIA & MEJIA GROUP INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3120 NW 69TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

8751 NW 57 STREET
TAMARAC, FL 33321

Current Mailing Address:

3120 NW 69TH ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

8751 NW 57 STREET
TAMARAC, FL 33321

FEI Number: 20-2769764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARCO D SR
3120 NW 69TH ST
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MEJIA, MARCO D SR
8751 NW 57 STREET
TAMARAC, FL 33321 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: MARCO MEJIA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, MARCO D SR
Address: 3120 NW 69TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: MELEAN, ISMEL MRS
Address: 3120 NW 69TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, MARCO D SR
Address: 8751 NW 57 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: MELEAN, ISMEL MRS
Address: 8751 NW 57 STREET
City-St-Zip: TAMARAC, FL 33321

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: MARCO MEJIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date