2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070946

Entity Name: M.E.A.Y., INC

Current Principal Place of Business:	**New Principal Place of Business:**
2525 N STATE ROAD 7 STE 115 HOLLYWOOD, FL 33021 US	5647 FLORAL AVE JACKSONVILLE, FL 32211 US

Current Mailing Address:	**New Mailing Address:**
2525 N STATE ROAD 7 STE 115 HOLLYWOOD, FL 33021 US	5647 FLORAL AVE JACKSONVILLE, FL 32211 US

FEI Number: 84-1679825   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LAVI, MEIR 2525 N STATE ROAD 7 STE 115 HOLLYWOOD, FL 33021 US	LAVI, MEIR 525 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 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: MEIR LAVI   03/06/2006
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LAVI, MEIR Address: 2525 N STATE RD 7 City-St-Zip: HOLLYWOOD, FL 33021 US	Title: P (X) Change ( ) Addition Name: LAVI, MEIR Address: 525 NORTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141 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: MEIR LAVI   P   03/06/2006
            Electronic Signature of Signing Officer or Director   Date