

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143253

FILED
May 01, 2006
Secretary of State

Entity Name: MEG CORP.

Current Principal Place of Business:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 20-3671307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGHJI, MUNIRA
13510 CYPRESS GLEN LANE
TAMPA, FL 33637 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGHJI, ZOHERA
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637

Title: VP () Delete
Name: MEGHJI, JAN MOHAMED
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J MEGHJI

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date