

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021621

Entity Name: MEM VENTURES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

11646 67 PL N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

12233 HILLMAN DR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11646 67 PL N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

12233 HILLMAN DR
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4240431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGAL, MATT
11646 67 PL N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MCGONIGAL, MATT
12233 HILLMAN DR
PALM BEACH GARDENS, FL 33410 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: MATT MCGONIGAL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGONIGAL, MATT E
Address: 11646 67 PL N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: MCGONIGAL, MATT
Address: 11646 67 PL N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCGONIGAL, MATT E
Address: 12233 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: MCGONIGAL, MATT
Address: 12233 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATT MCGONIGAL

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date