

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025160

Entity Name: MERIDIAN FINANCIAL, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

363 SW BAYA DRIVE
104
LAKE CITY, FL 32025 US

New Principal Place of Business:

310 SE HERNANDO AVE
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 1417
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 20-4341133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZHUGH, JUSTIN M
363 SW BAYA DRIVE
104
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

FITZHUGH, JUSTIN M
310 SE HERNANDO AVE
LAKE CITY, FL 32025 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: JUSTIN FITZHUGH

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FITZHUGH, JUSTIN M
Address: 363 SW BAYA DRIVE SUITE 104
City-St-Zip: LAKE CITY, FL 32025 US

Title: P () Delete
Name: MAGSTADT, DANIEL M
Address: 363 SW BAYA DRIVE SUITE 104
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FITZHUGH, JUSTIN M
Address: 310 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025 US

Title: P (X) Change () Addition
Name: MAGSTADT, DANIEL M
Address: 310 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025 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: JUSTIN FITZHUGH

CEO

01/26/2007

Electronic Signature of Signing Officer or Director

Date