

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129118

Entity Name: MECA VENTURES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

3800 WEST BROWARD BLVD.
#100
FT. LAUDERDALE, FL 33181

New Principal Place of Business:

117 NE 3RD STREET
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

3800 WEST BROWARD BLVD.
#100
FT. LAUDERDALE, FL 33181

New Mailing Address:

117 NE 3RD STREET
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-5690613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREE OF LIFE HOLDINGS, LLC
12864 BISCAYNE BLVD.
#235
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRELL, NATHAN E
Address: 3800 WEST BROWARD BLVD. #100
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: EDWARDS, KARRIEM S
Address: 10073 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33324 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRELL, NATHAN E
Address: 117 NE 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: BURRELL, JACQUECINE E
Address: 117 NE 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: TREE OF LIFE HOLDING, S, LLC
Address: 12864 BISCAYNE BLVD. #235
City-St-Zip: MIAMI, FL 33181 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: NATHAN BURRELL

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date