

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129118

Entity Name: MECA VENTURES, INC.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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: BURRELL, NATHAN E  
Address: 117 NE 3RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

Title: D ( ) Delete  
Name: TREE OF LIFE HOLDING, S, LLC  
Address: 12864 BISCAYNE BLVD. #235  
City-St-Zip: MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

05/03/2008

Electronic Signature of Signing Officer or Director

Date