

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143734

Entity Name: MEEK HOLDINGS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 FL

Current Mailing Address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 FL

New Principal Place of Business:

5999 HAMMOCK ISLES CIRCLE
NAPLES, FL 34119 FL

New Mailing Address:

5999 HAMMOCK ISLES CIRCLE
NAPLES, FL 34119 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MEEK, IAN J MR
5999 HAMMOCK ISLES CIRCLE
NAPLES, FL 34119 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: IAN J MEEK

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEEK, KATIE J
Address: 33 GRIFFIN ROAD
City-St-Zip: WARWICK, WK CV34 6QX UK

Title: D () Delete
Name: MEEK, IAN J
Address: 33 GRIFFIN ROAD
City-St-Zip: WARWICK, WK CV34 6QX UK

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: IAN J MEEK

MR

04/23/2007

Electronic Signature of Signing Officer or Director

Date