


FILED
Mar 10, 2008 8:00 am
Secretary of State

02-13-2008 90022 019 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P07000030190			
1. Entity Name MEAD GROUP, INC.			
Principal Place of Business 4545 N OCEAN BLVD. UNIT 18C BOCA RATON, FL 33431		Mailing Address 4545 N OCEAN BLVD. UNIT 18C BOCA RATON, FL 33431	
2. Principal Place of Business - No P.O. Box # 1460 S OCEAN BLVD APT 1204		3. Mailing Address 1460 S OCEAN BLVD APT 1204	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State LAUDERDALE BY THE SEA, FL		City & State LAUDERDALE BY THE SEA, FL	
Zip 33062	Country UNITED STATES	Zip 33062	Country UNITED STATES
4. FEI Number 20-8597182		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KHOURI, MARY L 4545 N OCEAN BLVD. UNIT 18C BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) 1460 S OCEAN BLVD APT 1204 City LAUDERDALE BY THE SEA FL Zip Code 33062	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Mary L Khouri</i> 2/12/08			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
MARY L KHOURI <input type="checkbox"/> Delete 1460 S OCEAN BLVD APT 1204 LAUDERDALE BY THE SEA, FL 33062		<input type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT	
ELIAS H KHOURI <input type="checkbox"/> Delete 1460 S OCEAN BLVD APT 1204 LAUDERDALE BY THE SEA, FL 33062		<input type="checkbox"/> Change <input type="checkbox"/> Addition V. PRESIDENT	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Mary L Khouri</i>		2/12/08	