

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90004 037 ***150.00

DOCUMENT # P07000064776 1. Entity Name MEBAC INC.																											
Principal Place of Business 4013 CATTLEMEN RD. SARASOTA, FL. 34233 SARASOTA, FL 34609		Mailing Address 4142 MARINER BLVD. #414 SPRING HILL, FL 34609																									
2. Principal Place of Business - No P.O. Box # 3985 Cattlemen rd Suite, Apt. #, etc.		3. Mailing Address 3985 Cattlemen rd Suite, Apt. #, etc.																									
City & State Sarasota Florida Zip 34233 Country Sarasota		City & State Sarasota Florida Zip 34233 Country Sarasota																									
4. FEI Number 26-0271003		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03042008 Chg-P CR2E034 (12/06)																									
6. Name and Address of Current Registered Agent NOBLE, JAMES T 1050 US HWY 27 S #12 CLERMONT, FL 34714		7. Name and Address of New Registered Agent Name Mark E Coates Street Address (P.O. Box Number is Not Acceptable) 4253 Lago way City Sarasota FL 34241																									
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 Mark E Coates (NOTE: Registered Agent signature required when reinstating) 3/28/08																											
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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">Delete</td> </tr> <tr> <td></td> <td>COATES, MARK E</td> <td>4013 CATTLEMEN ROAD,</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td>SARASOTA, FL 34233</td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	Delete		COATES, MARK E	4013 CATTLEMEN ROAD,	<input checked="" type="checkbox"/>			SARASOTA, FL 34233		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">Change Addition</td> </tr> <tr> <td></td> <td>Pres. Mark E Coates</td> <td>4253 Lago way</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td>Sarasota FL 34241</td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	Change Addition		Pres. Mark E Coates	4253 Lago way	<input checked="" type="checkbox"/>			Sarasota FL 34241	
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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 Mark E Coates <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 3-28-08 Daytime Phone # 941/377-7061																									