

**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90024 011 \*\*\*150.00

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 |                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P07000086850</b>                                                                                                                                                                                                                                                                                                                                                                             |                       |                                 |                                                                                                                 |  |  |
| 1. Entity Name<br><b>M. E. A. CONSULTING ENGINEERS, INC.</b>                                                                                                                                                                                                                                                                                                                                               |                       |                                 |                                                                                                                 |                                                                                   |  |
| Principal Place of Business<br><b>700 GLADES COURT<br/>PORT ORANGE, FL 32127 US</b>                                                                                                                                                                                                                                                                                                                        |                       |                                 | Mailing Address<br><b>700 GLADES COURT<br/>PORT ORANGE, FL 32127 US</b>                                         |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                             |                       |                                 | 3. Mailing Address                                                                                              |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                        |                       |                                 | Suite, Apt. #, etc.                                                                                             |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                 | City & State                                                                                                    |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                        | Country               | Zip                             | Country                                                                                                         | 4. FEI Number<br><b>26-0629670</b>                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 | Applied For<br>Not Applicable                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                   |                       |                                 |                                                                                                                 | 01072008 Chg-P CR2E034 (12/06)                                                    |  |
| 6. Name and Address of Current Registered Agent<br><b>TAYLOR, KEVIN R<br/>700 GLADES COURT<br/>PORT ORANGE, FL 32127</b>                                                                                                                                                                                                                                                                                   |                       |                                 |                                                                                                                 | 7. Name and Address of New Registered Agent                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 | Name                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 | Street Address (P.O. Box Number is Not Acceptable)                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 | City                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                 |                                                                                                                 | FL Zip Code                                                                       |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when replacing)</small> DATE _____                                                                                                                                                                                                                       |                       |                                 |                                                                                                                 |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                              |                       |                                 | 9. Election Campaign Financing<br>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                                                           |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                      | P                     | <input type="checkbox"/> Delete | TITLE                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                       | TAYLOR, KEVIN R       |                                 | NAME                                                                                                            |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                             | 700 GLADES COURT      |                                 | STREET ADDRESS                                                                                                  |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                | PORT ORANGE, FL 32127 |                                 | CITY-ST-ZIP                                                                                                     |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                      |                       | <input type="checkbox"/> Delete | TITLE                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                 | NAME                                                                                                            |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                 | STREET ADDRESS                                                                                                  |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                 | CITY-ST-ZIP                                                                                                     |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                      |                       | <input type="checkbox"/> Delete | TITLE                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                 | NAME                                                                                                            |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                 | STREET ADDRESS                                                                                                  |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                 | CITY-ST-ZIP                                                                                                     |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                      |                       | <input type="checkbox"/> Delete | TITLE                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                 | NAME                                                                                                            |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                 | STREET ADDRESS                                                                                                  |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                 | CITY-ST-ZIP                                                                                                     |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                      |                       | <input type="checkbox"/> Delete | TITLE                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                 | NAME                                                                                                            |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                 | STREET ADDRESS                                                                                                  |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                 | CITY-ST-ZIP                                                                                                     |                                                                                   |  |
| 12. I hereby certify that the information furnished in this 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 of the corporation; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit with all other like empowered. |                       |                                 |                                                                                                                 |                                                                                   |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                      |                       |                                 |                                                                                                                 |                                                                                   |  |
| Date _____                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                 |                                                                                                                 |                                                                                   |  |

**66001917**



**ME A CONSULTING ENGINEERS**  
700 Glades Court  
Port Orange, FL 32127  
386-760-2356

**FLORIDA DEPT. OF STATE**  
**DIVISION OF CORPORATIONS**  
**ONE HUNDRED FIFTY AND**

**WACHOVIA**  
Wachovia Bank, N.A.  
wachovia.com

Pay to the Order of

1/22/08  
\$150.00  
Dollars

1/07/08