

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116382

Entity Name: ME-BAY INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

4630 N. UNIVERSITY DR.
SUITE 444
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4630 N. UNIVERSITY DR.
SUITE 444
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-1392710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, JOEL I
8311 NORTHWEST 51ST CT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LERNER, JOEL I
4630 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067 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: JOEL LERNER

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, JOEL I
Address: 8311 NORTHWEST 51ST CT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERNER, JESSICA L
Address: 4630 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: JESSICA LERNER

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date