2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127973

Entity Name: MERIDIAN BUILDERS, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1538 THE GREENS WAY 105

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

PO BOX 243

PONTE VEDRA, FL 32004 US

FEI Number: 32-0229796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGO, RON LONGO, RON A
1501 AVALON COURT LONGO, RON A
10 EAGLE VIEW DR

JACKSONVILLE, FL 32259 US PALM COAST, FL 32137 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: RON A LONGO 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LONGO, RON /
 Name:
 LONGO, RON A

 Address:
 1501 AVALON COURT
 Address:
 10 EAGLE VIEW DR

 City-St-Zip:
 JACKSONVILLE, FL 32259 US
 City-St-Zip:
 PALM COAST, FL 32137 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 TAYLOR, CHRIS
 Name:

 Address:
 1701 THE GREENS WAY, UNIT 1023
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 City-St-Zip:

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: RONALD A LONGO PRES 01/23/2008