

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013624

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: MEYERS CONSTRUCTION AND REAL ESTATE INC.

## Current Principal Place of Business:

715 E. HILLSBORO BOULEVARD  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

811 E. HILLSBORO BOULEVARD  
SUITE 205  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

811 E. HILLSBORO BOULEVARD  
205  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 65-0393863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEYERS, RUSSELL  
6630 SERENA LN  
BOCA RATON, FL 3343 US

## Name and Address of New Registered Agent:

MEYERS, RUSSELL  
6630 SERENA LN  
BOCA RATON, FL 33433 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: RUSSELL MEYERS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: MEYERS, RUSSELL  
Address: 715 E. HILLSBORO BOULEVARD - SECOND FLOOR  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: MEYERS, RUSSELL  
Address: 811 E. HILLSBORO BOULEVARD - ST 205  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL MEYERS

PVTs

01/09/2006

Electronic Signature of Signing Officer or Director

Date