2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 8:00 am **DOCUMENT # P93000063892** 1/1 **Secretary of State** STEPHEN M. MEERMAN MANAGEMENT COMPANY, INC. 01-18-2007 90111 018 ***150.00 Principal Place of Business Meiling Address **4801 SAXON DRIVE** 4801 SAXON DRIVE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3201149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **CHARLES BELOTE & ASSOCIATES** DO NOT WRITE 445 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. Signature, typed or printing forms of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Ba Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPV TITLE MEERMAN, STÉPHEN M NUME STREET ADDRESS 833 10TH AVE. CITY-ST-78 NEW SMYRNA BEACH, FL 32169 ST TTD F MEERMAN, STEPHEN M STREET ADDRESS 833 10TH AVE. CITY-ST-72P NEW SMYRNA BEACH, FL 32169 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-70 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby carily that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify that the information indicated on this repon 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. 386 426 107 10400

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