

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022813

FILED
Mar 28, 2006
Secretary of State

Entity Name: M & E FINANCIAL SERVICES, INC.

Current Principal Place of Business:

164 CLEARWATER-LARGO ROAD
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 804
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3313992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLEN, DONALD M
19531 GULF BLVD
APT 312
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

EHLEN, LISA A
561 OUTRIGGER LANE
LONGBOAT KEY, FL 34228 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: LISA A EHLEN

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHLEN, MICHAEL A
Address: PO BOX 804
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A EHLEN

DIR

03/28/2006

Electronic Signature of Signing Officer or Director

Date