2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026798 1. Entity Name G.P. MERIDIA, INC. Mailing Address Principal Place of Business 1645 SE 3RD COURT 1645 SE 3RD COURT DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 02152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0656390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEISERMAN, ROBERT M DO NOT WRITE 1645 S.E. 3RD COURT **SUITE 200** IN THIS SPACE DEERFIELD BEACH, FL 33441 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSDV** TITLE NAME GEISERMAN, ROBERT M STREET ADDRESS 1645 S.E. 3RD COURT, STE. 200 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE U00000731622 05/09/07-80012-013 150.00 GEISERMAN, MARC J NAME 1645 S.E. 3RD COURT, STE. 200 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 207, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED