2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 12, 2006 08:00 AM **DOCUMENT # P98000061336 Secretary of State** 1. Entity Name MERIDIAN INTERNATIONAL INC. Principal Place of Business Mailing Address 723 NW 126 AVE 723 NW 126 AVE CORAL SPRINGS, FL 33071 1222 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (11/05) 07102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUTO, CARL DO NOT WRITE 723 NW 126 AVE CORAL SPRINGS, FL 33071 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typid or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when re-instating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE D **BLEVINS, JEFF** NAME 723 NW 126 AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 U00000563551 07/12/06-80002-004 150.00 **VPST** TITLE COUTO, CARL NAME 723 NW 126 AVE STREET ADDRESS City-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS СПY-S1-7/Р TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.