

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085151

Entity Name: MECCON, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

606 W YALE STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

606 W YALE STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3532696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIURZYNSKI, MARK E PRES
606 W YALE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CIURZYNSKI, MARK E VP
606 W YALE STREET
ORLANDO, FL 32804 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: MARK CIURZYNSKI

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIURZYNSKI, MARK E PRES
Address: 606 W YALE ST
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: CIURZYNSKI, REBECCA L VP
Address: 606 W. YALE ST.
City-St-Zip: ORLANDO, FL 32804

Title: SEC (X) Delete
Name: LEISING, JAMES M SEC
Address: 606 W YALE STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CIURZYNSKI, MARK E VP
Address: 606 W YALE ST
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: CIURZYNSKI, REBECCA L P
Address: 606 W. YALE ST.
City-St-Zip: ORLANDO, FL 32804

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

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA CIURZYNSKI

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date