

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091462

Entity Name: MEG SYSTEMS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2089 PINE RIDGE RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2089 PINE RIDGE RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0875692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIA ELENA
391 EVERGLADES BLVD SOUTH
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, MARIA ELENA
Address: 391 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HARRIS, CHARLES V
Address: 2758 FOUNTAINVIEW CIR. #105
City-St-Zip: NAPLES, FL 34109 US

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: MARIA ELENA MORENO

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date