

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099228

Entity Name: MEBCO CORPORATION

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

6332 LACOSTA DR
H
BOCA RATON, FL 33433 US

New Principal Place of Business:

567605 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

6332 LACOSTA DR
H
BOCA RATON, FL 33433 US

New Mailing Address:

567605 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

FEI Number: 11-2687963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARRY
6332 LACOSTA DR
H
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, BARRY
567605 ARBOR CLUB WAY
BOCA RATON, FL 33433 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, BARRY
Address: 186TH WATERFORD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, BARRY
Address: 567605 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: BARRY SMITH

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date