

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099228

Entity Name: MEBCO CORPORATION

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

567605 ARBOR CLUB WAY  
BOCA RATON, FL 33433 US

## Current Mailing Address:

567605 ARBOR CLUB WAY  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

4761 NW BOCA RATON BLVD.  
312  
BOCA RATON, FL 33431 US

## New Mailing Address:

1100 ST. CHARLES PLACE  
413  
PEMBROKE PINES, FL 33026 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  
567605 ARBOR CLUB WAY  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

SMITH, BARRY  
4761 NW 2ND AVE  
BOCA RATON, FL 33431 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SMITH, BARRY  
Address: 4761 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

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: BARRY SMITH

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date