2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

Jun 12, 2006 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # P98000104422 MEA BUSINESS ENTERPRISES, INC. Principal Place of Business Mailing Address 65 ROYAL PALM PT. 216 OCEAN WAY VERO BEACH, FL 32963 US SUITE B VERO BEACH, FL 32960 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546563 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AVRIL, MATTHEW E 216 OCEAN WAY VERO BEACH, FL 32963 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 000000567048 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 06/12/06-80006-020 150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AVRIL, MATTHEW E NAME 216 OCEAN WAY STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

Mathew E. Auril

FILED