

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062215

Entity Name: MEB DESIGNS INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

5002 PARRISH LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

7565 SW 190TH STREET
MIAMI, FL 33157

Current Mailing Address:

440 SE 20TH LANE
HOMESTEAD, FL 33033

New Mailing Address:

7565 SW 190TH ST
MIAMI, FL 33157

FEI Number: 59-3585898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, MARTHA B
440 SE 20TH LANE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ZACHARIAS, MARTHA B
7565 SW 190TH ST
MIAMI, FL 33157 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: _____

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, MARTHA
Address: 440 SE 20TH LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: SV () Delete
Name: KATHLEEN, YACONE
Address: 5002 PARRISH LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SECY () Delete
Name: ROMANACH, KEVIN
Address: 440 SE 20TH LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, MARTHA
Address: 7565 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

Title: SV (X) Change () Addition
Name: VENTRIERE, CHRISTINA
Address: 14805 SW 212TH STREET
City-St-Zip: MIAMI, FL 33187

Title: SECY (X) Change () Addition
Name: ROMANACH, KEVIN
Address: 7565 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

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: MARTHA BRYANT ZACHARIAS

MS

01/23/2006

Electronic Signature of Signing Officer or Director

Date