2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070557

Entity Name: MEICO INVESTMENTS, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2443 OLD COLLIER ROAD LAND-O-LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 2443 OLD COLLIER ROAD LAND-O-LAKES, FL 34639 FEI Number: 59-3596962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **CRAFT & COMPANY CPA** 6100 N NEBRASKA AVENUE TAMPA, FL 33604 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition IERARDO, SALVATORE Name: Name:

2443 OLD COLLRE RD Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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.

Ρ SIGNATURE: SALVATORE IERARDO 01/08/2008