2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 Al DOCUMENT # P99000111245 **Secretary of State** MEATING PLACE WEST, INC. Principal Place of Business, Mailing Address 3013 YAMATO ROAD 3013 YAMATO ROAD R-3 **B.3** BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 01242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0988226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VALERIAY, JAMES L DO NOT WRITE 3013 YAMATO ROAD B-3 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable, (NOTE. Recisiered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE VALERIAY, JAMES L NAME STREET ADDRESS 3013 YAMATO ROAD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE UQQQQQ0668936 NAME VALERIAY, JAMES L 03/27/07-80052-001 150.00 STREET ADDRESS 3013 YAMATO ROAD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 reference 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 changed, or on an attachment with an address, with all other like perpoyered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-7

FILED