

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90103 040 ***150.00

DOCUMENT # S86290 1. Entity Name MEALEY ACQUISITIONS, INC.					
Principal Place of Business 3772 W. COLONIAL DRIVE ORLANDO, FL 32808			Mailing Address 3772 W. COLONIAL DRIVE ORLANDO, FL 32808		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3096028	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HUMPHRIES, J. GREGORY 300 S. ORANGE AVENUE SUITE 1000 ORLANDO, FL 32801-4626				7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE, SUITE 1000 (JG4) City Orlando FL Zip Code 32801-5403	
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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>		J. Gregory Humphries, V. Pres. <small>(NOTE: Registered Agent signature required when reinstating)</small>		4-21-06 <small>DATE</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEALEY, DONALD C. 3772 W. COLONIAL DRIVE ORLANDO, FL 32808	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WARNER, PEACOCK W. 3772 W. COLONIAL DRIVE ORLANDO, FL 32808	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Donald C. Mealey		4/17/06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

SHUTTS
&
BOWEN
LLP

ATTACHMENT 40061561
#586290

ATTORNEYS AND COUNSELLORS AT LAW

J. GREGORY HUMPHRIES, ESQ.
(407) 835-6940 Direct Telephone
(407) 849-7240 Direct Facsimile

E-MAIL ADDRESS:
jhumphries@shutts-law.com

April 21, 2006

VIA DHL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Reports

Dear Sir/Madam:

Enclosed for filing are the following 2006 Annual Reports along with checks for the respective filing fees:

PROFIT CORPORATION:

Mealey Acquisitions, Inc. \$150.00 Filing Fee

NOT-FOR-PROFIT CORPORATION:

Donald and Janet Mealey Family Foundation, Inc. \$61.25 Filing Fee

LIMITED PARTNERSHIP:

Colonial Imports, Ltd. \$500.00 Filing Fee

LIMITED LIABILITY COMPANIES:

Champions, LLC \$50.00 Filing Fee
Champions Lake, LLC \$50.00 Filing Fee
Champions Leesburg, LLC \$50.00 Filing Fee
Champions Orlando, LLC \$50.00 Filing Fee
Key Imports, LLC \$50.00 Filing Fee
Key Infiniti, LLC \$50.00 Filing Fee

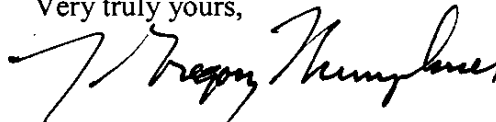
Division of Corporations
April 21, 2006
Page 2

ATTACHMENT
40061561
#586290

Key Nissan, LLC	\$50.00 Filing Fee
MFLP Automotive, LLC	\$50.00 Filing Fee
MFLP Power Sports, LLC	\$50.00 Filing Fee
Mealey Family, LLC	\$50.00 Filing Fee
Performance Motorcars, LLC	\$50.00 Filing Fee
Pontoon Partners, LLC	\$50.00 Filing Fee
Prestige Motorcars, LLC	\$50.00 Filing Fee

Please do not hesitate to contact me should you have any questions concerning any of the enclosures.

Very truly yours,



J. Gregory Humphries

JGH:kk
Enclosures

cc: John Lumpkin w/o encl.