2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #294385

1. Entity Name MELODY INC.



FILED Feb 27, 2008 08:00 AM Secretary of State

Principal Place of Business

5454 NW 77TH COURT MIAMI, FL 33166

Mailing Address

5454 NW 77TH COURT MIAMI, FL 33166



DO NOT WRITE IN THIS SPACE

01302008

No Chg-P

CR2E034 (11/05)

59-1097666

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEARL, ROBERT 5454 NW 77TH COURT MIAMI, FL 33166

VD

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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

10.

TITLE NAME

TITLE

NAME

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

PEARL, MICHAEL

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

STREET ADDRESS 5454 NW 77TH CT. CITY-ST-7IP MIAMI, FL U00000842054 DSC TITLE 03/11/08-80013-004 155.00 NAME PEARL, THERESA STREET ADDRESS 5454 NW 77TH CT.

CITY-ST-ZIP MIAMI, FL PD TITLE PEARL, ROBERT NAME STREET ADDRESS **5454 NW 77TH COURT** CITY-ST-7IP MIAMI, FL 00000,

SALLES, SILVIA M

STREET ADDRESS **5454 NW 77TH COURT**

CITY-ST-7IP MIAMI,, FL TITLE

TEZANOS, VIVIAN J NAME STREET ADDRESS **5454 NW 77TH COURT** CITY-ST-ZIP MIAMI,, FL

TITLE RODRIGUEZ, MANUEL NAME STREET ADDRESS **5454 NW 77TH COURT**

CITY-ST-ZIP MIAMI,, FL

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT C. PEARL

Feb.21,2008

Daytime Phone #