2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State
01-16-2007 90203 037 ***150.00

DOCUMENT # 336153

1. Entity Name
RAY MELEAR, INC.

Principal Place of Business	Mailing Address
2410 SW 24TH AVE OKEECHOBEE, FL 34974 US	2410 SW 24TH AVE OKEECHOBEE, FL 34974 US

01102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1223309 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MELEAR, RAYMOND
2410 SW 24TH AVE
OKEECHOBEE, FL 34974

7. Name and Address of New Registered Agent

Name: MELEAR, BARBARA L.
Street Address (P.O. Box Number is Not Acceptable)
2410 SW 24TH AVE.
City: OKEECHOBEE FL Zip Code: 34974

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: BARBARA L. MELEAR P.D. Barbara L. Melear 1-11-07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$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 MELEAR, RAYMOND 2410 SW 24TH AVENUE OKEECHOBEE, FL 34974	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MELEAR, BARBARA 16010 HWY 70 E OKEECHOBEE, FL 34972	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PD MELEAR, BARBARA L. 2410 SW 24TH AVE. OKEECHOBEE, FL. 34974
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD HESTER, DAVID B 16010 HWY 70 E OKEECHOBEE, FL 34972	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition VPD HESTER, DAVID B. 1906 WHITEHALL DR. WINTER PARK, FL. 32792
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD HESTER, SLOANE 16010 HWY 70 E OKEECHOBEE, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition STD HESTER SLOANE 1906 WHITEHALL DR. WINTER PARK, FL. 32792
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Barbara L. Melear P.D. 1/11/07 863-467-4821
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
BARBARA L. MELEAR P.D.