2006 FOR PROFIT CORPORATION

Jan 09, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #602572** 01-09-2006 90041 018 ***150.00 1. Entity Name MELVIN AND MELVIN, P.A. Principal Place of Business Mailing Address 3101 N. FEDERAL HIGHWAY 3101 N. FEDERAL HIGHWAY £0000283 **STE 602 STE 602** FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01042006 Cha-P Applied For City & State City & State 4. FEI Number 59-1308933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL W MELVIN Street Address (P.O. Box Number is Not Acceptable) 3101 N. FEDERAL HIGHWAY FT LAUDERDALE, FL 33306 Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ■ Addition MELVIN, MICHAEL W NAME 3101 N. FEDERAL HIGHWAY, STE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000, CITY-ST-ZIP Delete TITLE ☐ Change Addition MELVIN, MICHAEL W NAME NAME 3101 N. DEDERAL HIGHWAY, STE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000, CITY-ST-ZW TITLE ☐ Delete TITLE ☐ Change ■ Addition MELVIN, MICHAEL W NAME NAME 3101 N. FEDERAL HIGHWAY, STE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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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 attaphment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHY-ST-ZIP

MELVIN & MELVIN P.A. MICHAEL W MELVIN 3101 N FEDERAL HWY #602 FT LAUDERDALE, FL 33306

607 MA° Working Capital Management ** Account

ATTACHMENT

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