2007 FOR PROFIT CORPORATION' **ANNUAL REPORT**

FILED Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT #691102** 1. Entity Name MELLO PROPERTIES, INC. Principal Place of Business Mailing Address 35823 HUFF RD. PO BOX 579 EUSTIS, FL 32736 MT. DORA, FL 32756-0579 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2103345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MELLO, CRAIG K DO NOT WRITE **822 ALEXANDER STREET** MT.DORA, FL 32757 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVT MELLO, CRAIG K NAME STREET ADDRESS **822 ALEXANDER STREET** MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE SD MELLO, CRAIG K NAME STREET ADDRESS **822 ALEXANDER STREET** CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 000000700610 04/20/07-80023-017 150.00 NAME STREET ADDRESS

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.

CITY-ST-7IP