

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000610

FILED
Mar 28, 2006
Secretary of State

Entity Name: MELA CAPITAL GROUP, LIMITED PARTNERSHIP

Current Principal Place of Business:

10541 NW 57TH COURT
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6378 BUENA VISTA DRIVE
MARGATE, FL 33063 US

Current Mailing Address:

10541 NW 57TH COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6378 BUENA VISTA DRIVER
MARGATE, FL 33063 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NYIRENDA, CINDI
6378 BUENA VISTA DR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DIXON, CINDI
6378 BUENA VISTA DR.
MARGATE, FL 33063 US

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.

SIGNATURE: CINDI DIXON

03/28/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: DIXON, KARL
Address: 10541 NW 57TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Document #:

Name: NYIRENDA, CINDI
Address: 10541 NW 57TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDRESS CHANGES ONLY:

Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33076 US

Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CINDI DIXON

GP

03/28/2006

Electronic Signature of Signing General Partner

Date