
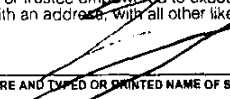


FILED
Aug 20, 2007 8:00 am
Secretary of State

08-20-2007 90056 032 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

| | | | | | |
|--|--------------------|--|---|---|--|
| DOCUMENT # F93000003767 | | | |  | |
| 1. Entity Name MELITO & ADOLFSEN P.C. | | | | | |
| Principal Place of Business 233 BROADWAY NEW YORK, NY 10279-0118 | | Mailing Address 233 BROADWAY NEW YORK, NY 10279-0118 | | | |
| 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 13-2668916 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| FISCHER, BRADLEY S 900 SE 3RD AVE 203 FORT LAUDERDALE, FL 33316 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL 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 _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | DVPS | <input type="checkbox"/> Delete | TITLE | DVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ADOLFSEN, LOUIS G | | NAME | ADAMS, STEVEN G | |
| STREET ADDRESS | 233 BROADWAY | | STREET ADDRESS | 233 BROADWAY | |
| CITY-ST-ZIP | NEW YORK, NY 10279 | | CITY-ST-ZIP | NEW YORK, NY 10279 | |
| TITLE | DP | <input type="checkbox"/> Delete | TITLE | DVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MELITO, IGNATIUS J | | NAME | LEWBEL, STEVEN I | |
| STREET ADDRESS | 233 BROADWAY | | STREET ADDRESS | 233 BROADWAY | |
| CITY-ST-ZIP | NEW YORK, NY | | CITY-ST-ZIP | NEW YORK, NY 10279 | |
| TITLE | DVP | <input type="checkbox"/> Delete | TITLE | DVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SOMOZA, JOHN H. | | NAME | RYCHIK, ABE M | |
| STREET ADDRESS | 233 BROADWAY | | STREET ADDRESS | 233 BROADWAY | |
| CITY-ST-ZIP | NEW YORK, NY | | CITY-ST-ZIP | NEW YORK, NY 10279 | |
| TITLE | DVP | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | POLLACK, DAVID M. | | NAME | | |
| STREET ADDRESS | 233 BROADWAY | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY | | CITY-ST-ZIP | | |
| TITLE | DVP | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SEPHENS, S. DWIGHT | | NAME | | |
| STREET ADDRESS | 233 BROADWAY | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 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:  | | Ignatius J. Melito | | 8/09/07 (212)239-8900 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |