2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F96000002787

1. Entity Name MELIAN & CO. INC.



FILED May 01, 2007 08:00 AM Secretary of State

Principal Place of Business

3382-A JIM LEE RD. TALLAHASSEE, FL 32301 Mailing Address

MELIAN & CO. INC. P.O. BOX 15289

TALLAHASSEE, FL 32317-5289 US



No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3373812

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

GARCIA, MARIA L 3382-A JIM LEE RD. TALLAHASSEE, FL 32301

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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)

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

U00000753506

40	OFFICERS AND DIRECTORS	
10. IIILE NAME STREET ADDRESS	OFFICERS AND DIRECTORS P GARCIA, FIDEL JR. 3382-A JIM LEE RD.	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARCIA, MARIA L 3382-A JIM LEE RD. TALLAHASSEE, FL 32303	
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r nereby 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: