2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # G26070** CHARLES A. MELLA, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 315 NORTH LAKEMONT AVE. 315 NORTH LAKEMONT AVE. WINTER PARK, FL 32792 WINTER PARK, FL 32792 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2363635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MELLA, CHARLES A., M.D. 315 N. LAKEMONT AVE. WINTER PARK, FL 32792 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE MELLA, CHARLES A NAME 315 N. LAKEMONT AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 00000, TITLE NAME STREET ADDRESS U00000883054 04/16/08-80065-014 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE

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

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS