2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 27, 2006 8:00 am **Secretary of State DOCUMENT # K03748** 1. Entity Name MEL FRIENDS, INC. 07-12-2006 90001 002 ***150.00 Principal Place of Business Mailing Address % LINDA S. HUBBARD % LINDA S. HUBBARD 66022263 9000 HUBBARD PLACE 9000 HUBBARD PLACE ORLANDO, FL 32819 US ORLANDO, FL 32819 US No Cha-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUBBARD LINDA S** DO_NOT_WRITE 9000 HUBBARD PLACE ORLANDO, FL 32819 IN THIS SPACE 4. 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 006 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Γ Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE HUBBARD, L. EVANS NAME 9000 HUBBARD PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE n HUBBARD, LINDA S 9000 HUBBARD PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL IMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-7/2 12. Thereby 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 early; 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?

FILED