## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P00000099602 MELIANS MANAGEMENT CORPORATION Principal Place of Business Mailing Address **4759 PALM AVENUE 4759 PALM AVENUE** SUITE 260 SUITE 260 HIALEAH, FL 33012 HIALEAH, FL 33012 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent MELIANS, DIEGO DO NOT WRITE 4759 PALM AVENUE **SUITE 260** IN THIS SPACE HIALEAH, FL 33012 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 Similature, broad or orinted name of registered agent and pile if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171.5 D NAME MELIANS, DIEGO 4759 PALM AVENUE SUITE 260 STREET ADDRESS CHY-ST-DP HIALEAH, FL 33012 TITLE U00000542473 NAME 05/18/06-80099-022 150.00 STREET ADDRESS CITY-ST-ZIT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP FISH E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 eath; 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 mage appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

27/06