

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2007
Secretary of State**

DOCUMENT# P00000116742

Entity Name: MOHAMED MELLOUKI, INC.

Current Principal Place of Business:

2000 16TH STREET NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2000 16TH STREET NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3687889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOUKI, MOHAMED
2000 16TH STREET NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLOUKI, MOHAMED
Address: 2000 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: T () Delete
Name: KOBALIA, TAMARA
Address: 3001 58TH AVE S. #1103
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MELLOUKI, ABDELGHANI
Address: 11150 4TH STREET NORTH APT #3805
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMED MELLOUKI

D

09/12/2007

Electronic Signature of Signing Officer or Director

_____ Date