2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 28, 2006 8:00 am Secretary of State 03-28-2006 90126 035 ***150.00 **DOCUMENT # P01000111767** 1. Entity Name ANTHONY & MELY, CORP. Principal Place of Business Mailing Address 20021840 4690 NW 183 ST STE E 4690 NW 183 ST STE E MIAMI, FL 33055-3054 MIAMI, FL 33055-3054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 65-1157189 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAJELI, LUIS A Street Address (P.O. Box Number is Not Acceptable) 4690 NW 183 ST STE E MIAMI, FL 33055-3054 City Zip Code 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. ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CAJELI, LUIS A NAME STREET ADDRESS 4690 NW 183 ST STE E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 330553054 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAJELI, EMELANIA NAME NAME STREET ADDRESS STREET ADDRESS 4690 NW 183 ST STE E CITY-ST-ZIP MIAMI, FL 330553054 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

03-23-06

Daytime Phone #