

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106353

Entity Name: MELANDCO REAL ESTATE, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

C/O SCOTT FUERST, ESQ.
200 E BROWARD BLVD STE 1500
FT LAUDERDALE, FL 33301

Current Mailing Address:

C/O SCOTT FUERST, ESQ.
200 E BROWARD BLVD STE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O PETER KLEIN
805 SWEETBRIER DR.
ALPHARETTA, GA 30004

New Mailing Address:

C/O PETER KLEIN
805 SWEETBRIER DR.
ALPHARETTA, GA 30004

FEI Number: 74-3119080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, SCOTT J ESQ.
RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
200 E BROWARD BLVD STE 1500
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FUEST, SCOTT J
RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL, P
200 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 US

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: SCOTT J. FUERST

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, PETER T
Address: 805 SWEETBRIER DR
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER T. KLEIN

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date