2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P02000115676** 04-15-2008 90022 050 ***150.00 1. Entity Name NORMA MECHALY INC. Principal Place of Business Mailing Address 18554 HARBOR LIGHT WAY 18554 HARBOR LIGHT WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chq-P CR2E034 (11/05) 03262008 Applied For 4. FEI Number 45-0489350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICRESCENZO, ANGELA DO NOT WRITE 665 SE 10TH ST **SUITE 201** IN THIS SPACE DEERFIELD BEACH, FL 33441 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MECHALY, NORMA NAME 18554 HARBOR LIGHT WAY STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZiP TITLE IN THIS SPAC NAME STREET ADDRESS CUTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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 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

changed, or on an attach

SIGNATURE:

FILED

Daytime Phone #