2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000004244 MELY ENTERPRISES, INC. Principal Place of Business Mailing Address 12808 NORMANDIE RD 12808 NORMANDIE RD TAMPA, FL 33625 **TAMPA, FL 33625** No Chg-P 03132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0054197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, YOSVANI DO NOT WRITE 12808 NORMANDIE RD **TAMPA, FL 33625** IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE, Registered Agent signature required when reinstating) CATE U08000471254 FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/28/06-80047-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE NAME ALVAREZ, YOSVANI STREET ADDRESS 12808 NORMANDIE RD CITY-ST-ZIP TAMPA, FL 33625 mit NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS: CITY-ST-ZIP IME

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 suppliemental 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 that with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR