2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P03000019499** 04-27-2006 90206 042 ***150.00 1. Entity Name MELÁN, INC. Principal Place of Business Mailing Address 3218 W. KENNEDY BLVD. 3218 W. KENNEDY BLVD. TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address 3215 Henderson Bld Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For & LA 16-1655595 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 600 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATTAB, SID Street Address (P.O. Box Number is Not Acceptable) 10518 HOMESTEAD DRIVE **TAMPA, FL 33618** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Addition Delete TITLE ☐ Change HATTAB, SID NAME NAME STREET ADDRESS 3218 W. KENNEDY BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HATTAB, RITA NAME NAME STREET ADDRESS 3218 W. KENNEDY BLVD. STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daylime Phone #

Date