2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT-Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P03000019499 1. Entity Name MELAN, INC. Principal Place of Business Mailing Address 3218 W. KENNEDY BLVD. 3215 HENDERSON BLVD **TAMPA, FL 33609** TAMPA, FL 33609 No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1655595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATTAB, SID DO NOT WRITE 10518 HOMESTEAD DRIVE TAMPA, FL 33618 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. Lam familiar with, and accept the obligations of registered agent. DATE 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HATTAB, SID STREET ADDRESS 3218 W. KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33609 D TITLE HATTAB, RITA NAME STREET ADDRESS 3218 W. KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33609 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

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