## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P03000019499** 04-28-2008 90397 037 \*\*\*150.00 1. Entity Name MELAN, INC. Principal Place of Business Mailing Address 3218 W. KENNEDY BLVD. 3215 HENDERSON BLVD TAMPA FL 33809 3215 Hensleksin 6/3/ TAMPA - 5-1-33627 TAMPA, FL 33609 01202008 No Chg-P CR2E034 (11/05) 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. I am familiar with, and accept the obligation of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2008 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 TITLE HATTAB, RITA NAME STREET ADDRESS 3218 W. KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 that it is empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR E

FILED