

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124605

Entity Name: MEL & NAT, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

17555 COLLINS AVE STE 1401  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

16699 COLLINS AVE  
3110  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17555 COLLINS AVE STE 1401  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

294 ATLANTIC AVE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0526381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLININ, MARK  
17555 COLLINS AVE STE 1401  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

KORCHMAR, VICKY  
294 ATLANTIC AVE  
SUNNY ISLES BEACH, FL 33160 US

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.

SIGNATURE: VICKY KORCHMAR

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SLININ, MARK  
Address: 17555 COLLINS AVE STE 1401  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Delete  
Name: SCHIFFMAN, ADAM R  
Address: 2999 N.E. 191 STREET, #900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KORCHMAR, VICKY  
Address: 294 ATLANTIC AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKY KORCHMAR

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date